

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050751

FILED
Feb 18, 2012
Secretary of State

Entity Name: REEL VENTURES & INVESTMENTS, INC.

Current Principal Place of Business:

11780 N US HIGHWAY 1
STE. 400
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11780 N US HIGHWAY 1
STE. 400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11770 N US HIGHWAY 1
STE. 202
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11770 N US HIGHWAY 1
STE. 202
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0938322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASARA, MATTHEW
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DVS
Name: BUDDEMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BUDDEMEYER

V

02/18/2012

Electronic Signature of Signing Officer or Director

Date