2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90308

FILED Jan 09, 2012 Secretary of State

Entity Name: AWARD ENTERTAINMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

13383 US 19 NORTH

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

13383 US 19 NORTH

CLEARWATER, FL 33764 US

FEI Number: 59-3093389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATREDIS NATALIE 17716 LONG POINT DRIVE REDINGTON SHORES, FL 33708 US

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: PD

 Name:
 WARD, WILLIAM E

 Address:
 17716 LONG POINT DRIVE

 City-St-Zip:
 REDINGTON SHORES, FL 33708

Title: STD

 Name:
 WARD, BRANDON

 Address:
 200 COUNTRY CLUB #1203

 City-St-Zip:
 LARGO, FL 33764

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: NATALIE PATREDIS OM 01/09/2012