2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09365

FILED Apr 12, 2012 Secretary of State

Entity Name: SPARKS EXHIBITS & ENVIRONMENTS INCORPORATED

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

Current Mailing Address: New Mailing Address:

4225 34TH STREET 2828 CHARTER ROAD

ORLANDO, FL 32811 US PHILADELPHIA, PA 19154 US

FEI Number: 59-3101480 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:

AUGUGLIARO, ARTHUR L
4225 34TH STREET
ORLANDO, FL 32811 US

AUGUGLIARO, ARTHUR L
4535 SW 34TH STREET
ORLANDO, FL 32811 US

AUGUGLIARO, ARTHUR L
4535 SW 34TH STREET
ORLANDO, FL 32811 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: ARTHUR L. AUGUGLIARO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 GOLDBERG, ALAN I

 Address:
 2828 CHARTER ROAD

 City-St-Zip:
 PHILADELPHIA, PA 19154 US

Title: VPF

Name: AUGUGLIARO, ARTHUR L
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 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: ARTHUR L. AUGUGLIARO VPF 04/12/2012