

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25207

FILED
Jan 14, 2011
Secretary of State

Entity Name: ENTERTAINMENT ARTS, INC.

Current Principal Place of Business:

4637 PARKBREEZE CT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4637 PARKBREEZE CT
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3115217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F., JR.
118 E JEFFERSON ST
ORLANDO, FL 32801 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: PRES
Name: HUFF, TIM S.
Address: 4515 CLARKSDALE COURT
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: CONERLY, JAMES B
Address: 905 MCGREGOR ROAD
City-St-Zip: DELAND, FL 32720

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: JAMES B. CONERLY

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date