

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004807

Entity Name: HALFTIME ENTERTAINMENT LOGISTICS, INC.

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

Current Mailing Address:

12400 WILSHIRE BOULEVARD
SUITE 1275
LOS ANGELES, CA 90025

FEI Number: 26-0812954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PD
Name WEISS, GLENN
Address C/O 12400 WILSHIRE BLVD. #1275
City-State-Zip: LOS ANGELES CA 90025

Title VSTD
Name KIRSHNER, RICKY
Address C/O 12400 WILSHIRE BLVD. #1275
City-State-Zip: LOS ANGELES CA 90025

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: GLENN WEISS

PD

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date