

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004367

Entity Name: BHTT ENTERTAINMENT, INC.

Current Principal Place of Business:

9900 WESTPARK DR.
STE 300
HOUSTON, TX 77063

Current Mailing Address:

9900 WESTPARK DR.
STE 300
HOUSTON, TX 77063 US

FEI Number: 30-0479818

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: NO CHANGE

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name MERRITT, ROBERT S
Address 9900 WESTPARK DR. STE 300
City-State-Zip: HOUSTON TX 77063

Title DIRECTOR, SECRETARY,
TREASURER
Name LEIST, BRAD A
Address 9900 WESTPARK DR. STE 300
City-State-Zip: HOUSTON TX 77063

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: BRAD A LEIST

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date