

**2013 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

**FEI Number:** 30-0479818

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P-S  
Name            ENGEL, EDWARD W  
Address        9900 WESTPARK DR. STE 300  
City-State-Zip: HOUSTON TX 77063

Title            DIR  
Name            ENGEL, EDWARD W  
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:** EDWARD W ENGEL

VP/SEC/DIR

02/11/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date