

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

FILED  
Jun 11, 2012  
Secretary of State

Entity Name: S2BN ENTERTAINMENT CORPORATION

## Current Principal Place of Business:

1688 MERIDIAN AVENUE  
SUITE 1000  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

114 BROADWAY  
4TH FL  
NEW YORK, NY 10001

## Current Mailing Address:

1688 MERIDIAN AVENUE  
SUITE 1000  
MIAMI BEACH, FL 33139

## New Mailing Address:

114 BROADWAY  
4TH FL  
NEW YORK, NY 10001

FEI Number: 75-3269648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHEN, MITCHELL  
1688 MERIDIAN AVENUE  
SUITE 1000  
MIAMI BEACH, FL 33139 US

## Name and Address of New 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: KATIE WONSCH ASST SECRETARY

06/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPT  
Name: COHL, MICHAEL  
Address: 1140 BROADWAY, 4FL  
City-St-Zip: NEW YORK, NY 10001

Title: S  
Name: LINDEN, JONATHAN  
Address: 1688 MERIDIAN AVENUE, SUITE 1000  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO  
Name: CARDWELL, JAMES  
Address: 1140 BROADWAY 4FL  
City-St-Zip: NEW YORK, NY 10001

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 S CARDWELL

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date