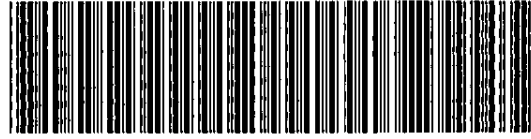


# F10000002094



600188238686

12/07/10--01009--021 \*\*35.00

*Amend*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
PYRO/FX ENTERTAINMENT GROUP INC.
- This entity was authorized to transact business in Florida on 05/03/2010 and its Florida document number is F10000002094
- This corporation was formed under the laws of Connecticut
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO</u>	<u>PHILLIP C GAUVIN SR.</u> <u>18 HURBURT DR.</u> <u>E. HAVEN CT 06512</u>
<u>COO</u>	<u>JEFFREY L ROLFE II</u> <u>1504 POINSETTIA DR.</u> <u>FT LAUDERDALE, FL 33305</u>
<u>VP</u>	<u>DANIELLE F SANTAGATA</u> <u>206 UPSON TERR.</u> <u>NEW HAVEN CT 06512</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Attach additional pages if necessary)

\_\_\_\_\_  
 Signature of an officer or director  
**PHILLIP C GAUVIN SR.**  
 \_\_\_\_\_  
 Typed or printed name of person signing

CEO  
 \_\_\_\_\_  
 Title of person signing  
**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations•PO Box 6327•Tallahassee, FL 32314