

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26276

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** KEN HELD PRODUCTIONS, INC.

**Current Principal Place of Business:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 59-2637838      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROSS, MANELLA H ESQ  
ONE EAST BROWARD BLVD.  
SUITE 1010  
FORT LAUDERDALE, FL 33301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: HELD, KENNETH S  
Address: 1900 GLADES RD STE 220  
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH HELD

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01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date