

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121758

FILED
Apr 28, 2012
Secretary of State

Entity Name: STOOSH PRODUCTIONS, INC

Current Principal Place of Business:

2639 OAK PARK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2639 OAK PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5618685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, STEVE E S
2639 OAK PARK CIRCLE
DAVIE, FL 33328 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: P,D
Name: HIGGINS, STEVE E S
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: MINTO, JUNE
Address: 888 BISCAYNE BLVD 4111
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: DAVIS, HEATHER M
Address: 7950 NOB HILL ROAD SUITE 15-306
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: GRUBB, MARCIA
Address: 444 SE BLOXHAM WAY
City-St-Zip: STUART, FL 34997 US

Title: S
Name: KELLY-HOILETT, W. DOROTHENE
Address: 1921 JAMAICA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: D
Name: HIGGINS, ALISON Y
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: STEVE E.S. HIGGINS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date