

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059023

FILED
Jan 07, 2012
Secretary of State

Entity Name: PESSAMATO PRODUCTIONS, INC.

Current Principal Place of Business:

4201 W. ATLANTIC BLVD.
#620
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4201 W. ATLANTIC BLVD.
#620
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

4640 W. NCNAB ROAD
#C1
POMPANO BEACH, FL 33069 US

New Mailing Address:

4640 W. NCNAB ROAD
#C1
POMPANO BEACH, FL 33069 US

FEI Number: 26-2821877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSAMATO, JANIS
4201 W. ATLANTIC BLVD.
#620
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PESSAMATO, JANIS
4640 W. MCNAB ROAD
#C1
POMPANO BEACH, FL 33069 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PESSAMATO, JANIS
Address: 4640 W. MCNAB ROAD #C1
City-St-Zip: POMPANO BEACH, FL 33069 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: JANIS PESSAMATO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date