

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074976

Entity Name: 2269 PRODUCTIONS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET SUITE 104
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET SUITE 104
MIAMI, FL 33132

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID ESQ
555 NE 15TH STREET SUITE 104
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FILLER, DAVID ESQ
1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139 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: _____ 03/03/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILLER, DAVID F
Address: 555 NE 15TH STREET SUITE 104
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILLER, DAVID F
Address: 1688 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID FILLER D 03/03/2009
Electronic Signature of Signing Officer or Director Date