

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074976

Entity Name: 2269 PRODUCTIONS, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

1688 MERIDIAN AVENUE  
SUITE 902  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1688 MERIDIAN AVENUE  
9TH FLOOR  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1688 MERIDIAN AVENUE  
SUITE 902  
MIAMI BEACH, FL 33139

## New Mailing Address:

1688 MERIDIAN AVENUE  
9TH FLOOR  
MIAMI BEACH, FL 33139

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

## Name and Address of Current Registered Agent:

FILLER, DAVID ESQ  
1688 MERIDIAN AVENUE  
SUITE 902  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FILLER, DAVID ESQ  
1688 MERIDIAN AVENUE  
9TH FLOOR  
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: \_\_\_\_\_ 04/28/2010  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: DAVID FILLER                      SEC                      04/28/2010  
Electronic Signature of Signing Officer or Director                      Date