

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000078813

FILED
Sep 22, 2012
Secretary of State

Entity Name: BAILEE MADISON PRODUCTIONS, INC.

Current Principal Place of Business:

221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 45-3170341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308 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: PVST
Name: RILEY, SEAN M
Address: 313 NE 2ND STREET APT 205
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SEAN M RILEY

PVST

09/22/2012

Electronic Signature of Signing Officer or Director

Date