

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074976

Entity Name: 2269 PRODUCTIONS, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE
900
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 900
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILLER, DAVID ESQ
1688 MERIDIAN AVENUE
SUITE 900
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FILLER, DAVID F
Address 1688 MERIDIAN AVENUE, SUITE 900
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name MARION, MARTIN
Address 1688 MERIDIAN AVENUE, SUITE 900
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name MARION, LAWRENCE
Address 1688 MERIDIAN AVENUE, SUITE 900
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name BONIS, ALEXANDER
Address 1688 MERIDIAN AVENUE, SUITE 900
City-State-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

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date