2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078813

Entity Name: BAILEE MADISON PRODUCTIONS, INC.

Current Principal Place of Business:

221 COMMERCIAL BLVD STE 203

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

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

FEI Number: 45-3170341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA 221 COMMERCIAL BLVD STE 203 LAUDERDALE BY THE SEA, FL 33308 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

FILED Jan 10, 2014

Secretary of State

CC5697734624

Officer/Director Detail:

Title PVST

Name RILEY, SEAN M

Address 313 NE 2ND STREET APT 205 City-State-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 PRESIDENT 01/10/2014