

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052373

Entity Name: A BIRD'S EYE PRODUCTIONS, INC.

Current Principal Place of Business:

2941 N.W. 21ST STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

9663 SANTA MONICA BLVD.
SUITE 441
BEVERLY HILLS, CA 90210 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAIN, LAMONT T
2941 N.W. 21ST STREET
FORT LAUDERDALE, FL 33311 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 CHAIRMAN/CEO
Name CAIN, LAMONT T
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT/COO
Name BATES, ALLEN B III
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title VICE PRESIDENT/GSO
Name SMITH, HARVEST L
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title TREASURER
Name CANADY, ANNICE G
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title SECRETARY
Name CAIN, L T
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR
Name INGRAM, JOHN K
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR
Name CAIN, E'MANI B
Address 9663 SANTA MONICA BLVD., SUITE 441
City-State-Zip: BEVERLY HILLS CA 90210

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: LAMONT T. CAIN

CEO

09/18/2015

Electronic Signature of Signing Officer/Director Detail

Date