2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471966

FILED Jan 28, 2012 Secretary of State

Entity Name: FOUR C PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

605 GRAND CANYON DR VALRICO, FL 33598 US

Current Mailing Address: New Mailing Address:

605 GRAND CANYON DR VALRICO, FL 33598 US

FEI Number: 59-1663839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSTANTINE, JOHN 605 GRAND CANYON DR VALRICO, FL 33598 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: CONSTANTINE, JOHN
Address: 605 GRAND CANYON DR
City-St-Zip: VALRICO, FL 33598

Title: VP

Name: CONSTANTINE, LINDSEY
Address: 605 GRAND CANYON DRIVE
City-St-Zip: VALRICO, FL 33598

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: JOHN CONSTANTINE P 01/28/2012