

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677017

FILED
Feb 07, 2011
Secretary of State

Entity Name: PRODUCTIONS ENTERTAINMENT NETWORKS, INC.

Current Principal Place of Business:

%J. PENDLETON GAINES
1405 DOLIVE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

%J. PENDLETON GAINES
1405 DOLIVE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2010415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, J. PENDELTON
1405 DOLIVE DRIVE
ORLANDO, FL 32803 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: PD
Name: GAINES, J. PENDELTON
Address: 1405 DOLIVE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: GAINES, STELLA D.
Address: 1405 DOLIVE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: GAINES, DAVIS P.
Address: 6628 LAKE RIDGE RD.
City-St-Zip: LOS ANGELES, CA 90068

Title: VD
Name: POPE, PAMELA
Address: 4237 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: GAINES, PATRICIA A.
Address: 500 RUGBY
City-St-Zip: ORLANDO, FL 32804

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: J PENDLETON GAINES

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date