

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003534

FILED
Apr 15, 2009
Secretary of State

Entity Name: RAY BLOCH PRODUCTIONS INC.

Current Principal Place of Business:

144 PELHAMDALE AVENUE
PELHAM, NY 10803 US

New Principal Place of Business:

Current Mailing Address:

C/O GINSBERGWEISS LLP
P.O. BOX 1020
PEARL RIVER, NY 10965 US

New Mailing Address:

11 PARKER DRIVE
MAHOPAC, NY 10541 US

FEI Number: 43-1964885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRIESEN, JEREMY
Address: 144 PELHAMDALE AVENUE
City-St-Zip: PELHAM, NY 10803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN HEINZINGER BUSINESS MANAGER

BM

04/15/2009

Electronic Signature of Signing Officer or Director

Date