

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: STUART C. WOODS PRODUCTION INC

Current Principal Place of Business:

% MARCUM LLP
750 THIRD AVE., 11TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% MARCUM LLP
750 THIRD AVE., 11TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 37-1576922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODS, STUART C
Address: 1011 SOUTH KEY STREET
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: CASSEUS, CAROLE
Address: 570 PARK AVE, #9D
City-St-Zip: NEW YORK, NY 10065

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: STUART WOODS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date