

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001161

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: REMOTE PRODUCTIONS INC.

## Current Principal Place of Business:

1515 BROADWAY  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

C/O MICHAEL D FRICKLAS  
1515 BROADWAY  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-3516143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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: TOFFLER, VAN  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: ASVP ( ) Delete  
Name: FUERST, JANE R  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: DEVS ( ) Delete  
Name: FRICKLAS, MICHAEL D  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: DEVP ( ) Delete  
Name: BARGE, JAMES W  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: DSVP ( ) Delete  
Name: DOOLEY, THOMAS  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: SVPT ( ) Delete  
Name: NELSON, GEORGE S TOBY  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DAS (X) Change ( ) Addition  
Name: FUERST, JANE R  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

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

Title: D (X) Change ( ) Addition  
Name: BARGE, JAMES W  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change ( ) Addition  
Name: DOOLEY, THOMAS  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: AS (X) Change ( ) Addition  
Name: NELSON, GEORGE S TOBY  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

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: VAN TOFFLER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date