

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88715

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLYE BYE NYTE PRODUCTIONS, INC.

Current Principal Place of Business:

424 A FLEMING ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O GELFAND, RENNERT & FELDMAN, STE 1600
1880 CENTURY PARK E
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 65-0176679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, DONNA
424-A FLEMING STREET
KEY WEST, FL 33040 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: P
Name: BUFFETT, JAMES
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

Title: VPAS
Name: SMITH, DONNA K.
Address: 424-A FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

Title: TS
Name: RENNERT, IRWIN L
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

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: IRWIN RENNERT

TS

01/04/2011

Electronic Signature of Signing Officer or Director

Date