

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11463

FILED
Feb 12, 2008
Secretary of State

Entity Name: UPTOWN PRODUCTIONS, INC.

Current Principal Place of Business:

6 GRACE MOORE ROAD
SANDY HOOK, CT 06482 US

New Principal Place of Business:

955 MAIN STREET
#403
BRIDGEPORT, CT 06604 US

Current Mailing Address:

PO BOX 795
NEWTOWN, CT 06470 US

New Mailing Address:

FEI Number: 59-2667681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, LODEN J CPA
4601 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: D () Delete
Name: PEDALINO, JOSEPH J JR
Address: 6 GRACE MOORE ROAD
City-St-Zip: NEWTOWN, CT 06482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEDALINO, JOSEPH JR
Address: PO BOX 795
City-St-Zip: NEWTOWN, CT 06470-079 US

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: JOSEPH PEDALINO JR

PRES

02/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date