

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11463

FILED
Apr 29, 2012
Secretary of State

Entity Name: UPTOWN PRODUCTIONS, INC.

Current Principal Place of Business:

857 POST ROAD
#347
FAIRFIELD, CT 06824 US

New Principal Place of Business:

Current Mailing Address:

857 POST ROAD
#347
FAIRFIELD, CT 06824 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

OFFICERS AND DIRECTORS:

Title: D
Name: PEDALINO, JOSEPH JR
Address: 857 POST ROAD #347
City-St-Zip: FAIRFIELD, CT 06824 US

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: JOSEPH PEDALINO JR

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date