

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80707

Entity Name: ACT PRODUCTIONS INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE # 302
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE #400
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE # 302
MIAMI BEACH, FL 33139

FEI Number: 59-2826552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, BRUCE
1688 MERIDIAN AVENUE
SUITE #400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OROSZ, BRUCE
407 LINCOLN ROAD
SUITE # 302
MIAMI BEACH, FL 33139 US

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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROSZ, BRUCE
Address: 5025 COLLINS AVENUE, #901
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE R. OROSZ

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date