

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16203

FILED
Mar 09, 2012
Secretary of State

Entity Name: FREE BYRD PRODUCTIONS, INC.

Current Principal Place of Business:

C/O HABER CORPORATION
16830 VENTURA BLVD. #501
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

C/O HABER CORPORATION
16830 VENTURA BLVD. #501
ENCINO, CA 91436

New Mailing Address:

FEI Number: 59-2872141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENT AGENT INC.
236 E 6TH AVE.
TALLAHASSEE, FL 32303 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: KATIE THURMAN

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSSINGTON, GARY
Address: 16830 VENTURA BLVD #501
City-St-Zip: ENCINO, CA 91436

Title: S
Name: HABER, GARY
Address: 16830 VENTURA BLVD #501
City-St-Zip: ENCINO, CA 91436

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: GARY ROSSINGTON

PTD

03/09/2012

Electronic Signature of Signing Officer or Director

Date