

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61485

FILED
Apr 28, 2011
Secretary of State

Entity Name: MANX PRODUCTIONS INC.

Current Principal Place of Business:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0095564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, SARI T
900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009 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: AS
Name: ASHBY, RICHARD
Address: 5820 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: GIBB, BARRY
Address: 5820 NORTH DAY RD
City-St-Zip: MIAMI, FL 33140

Title: S
Name: GITOMER, ARNOLD
Address: TWO FIFTH AVE (15D)
City-St-Zip: NEW YORK, NY 10011

Title: VPD
Name: GIBB, ROBIN
Address: 4770 S.W. 78TH STREET
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: GIBB, ADAM
Address: 468 N. PARKWAY STREET
City-St-Zip: GOLDEN BEACH, FL 33160

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: ARNOLD GITOMER

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date