2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61485

Entity Name: MANX PRODUCTIONS INC.

Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5820 NORTH BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5820 NORTH BAY ROAD MIAMI BEACH, FL 33140 US

FEI Number: 65-0095564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADDICOTT, SARI T ADDICOTT, SARI T 900 NORTH FEDERAL HIGHWAY 900 NORTH FEDERAL HWY

201 SUITE 201

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ASHBY, RICHARD Name: 5820 NORTH BAY ROAD Address: City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

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

Title:

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

Title: **VPD**

GIBB, ROBIN Name:

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 S 04/26/2012