

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37145

FILED
Apr 17, 2011
Secretary of State

Entity Name: NIGHTCLUB PRODUCTIONS, INC.

Current Principal Place of Business:

2560 NW 103RD AVE.
#110
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2560 NW 103RD AVE.
#110
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

FEI Number: 65-0161940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERMAN, BERNARD
888 S ANDREWS AVE
SUITE 203-B
FT LAUDERDALE, FL 33316 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: PD
Name: DEROSA, WILLIAM J
Address: 2560 NW 103RD AVE., #110
City-St-Zip: SUNRISE, FL 33322

Title: PD
Name: DEROSA, WILLIAM J.
Address: 2200 CYPRESS BEND DR6903
City-St-Zip: POMPANO BCH, FL

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: WILLIAM J DEROSA

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date