

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68686

FILED
Apr 09, 2009
Secretary of State

Entity Name: GEPLEN PRODUCTIONS INCORPORATED

Current Principal Place of Business:

4519 NW 60TH CT.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

7302 PANACHE WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

4519 NW 60TH CT.
COCONUT CREEK, FL 33073 US

New Mailing Address:

7302 PANACHE WAY
BOCA RATON, FL 33433 US

FEI Number: 65-0188133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, MARGARET J
3616 NW 24TH AVE.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MASCI, MARGARET J
7302 PANACHE WAY
BOCA RATON, FL 33433 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCI, MARGARET J
Address: 3616 NW 24TH AVE.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASCI, MARGARET J
Address: 7302 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARGARET J. MASCI

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date