

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010950

FILED
Jan 30, 2010
Secretary of State

Entity Name: 1308 PRODUCTIONS, INC.

Current Principal Place of Business:

951 N.E. 167 STREET
204
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 N.E. 167 STREET
SUITE 204
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 06-1720735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, PAUL D
951 N.E. 167 STREET
SUITE 204
NORTH MIAMI BEACH, FL 33162 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: DP
Name: NOVACK, PAUL
Address: 951 N.E. 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DT
Name: NOVACK, DENISE
Address: 951 N.E. 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DS
Name: NOVACK, MICKEY
Address: 951 N.E. 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: NOVACK, JASON
Address: 951 NE 167 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: D
Name: NOVACK, ALLISON
Address: 951 NE 167 STREET
City-St-Zip: MIAMI, FL 33162 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL NOVACK

D

01/30/2010

Electronic Signature of Signing Officer or Director

Date