

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007404

FILED
Apr 30, 2011
Secretary of State

Entity Name: IMMEASURABLE PRODUCTIONS INC.

Current Principal Place of Business:

1700 GEORGIA AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

401 CYPRESS AVE.
WEST PALM BEACH, FL 33415

Current Mailing Address:

1700 GEORGIA AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

401 CYPRESS AVE.
WEST PALM BEACH, FL 33415

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OUIDA D
1700 GEORGIA AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILLIAMS, OUIDA D
401 CYPRESS AVE.
WEST PALM BEACH, FL 33415 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: OUIDA WILLIAMS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, OUIDA D
Address: 401 CYPRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: ORTEGA, BETHANY
Address: 1700 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: ANDERSON, LLOYD
Address: 85 CAROLINE DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: THOMPSON, O PATRICIA
Address: 5350 PB CANAL RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: OUIDA WILLIAMS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date