

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010188

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE YOUNG PRODUCTION GROUP, INC.

Current Principal Place of Business:

700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620 US

New Principal Place of Business:

1722 SEAVIEW AVENUE, SUITE 100
DEL MAR, CA 92014 US

Current Mailing Address:

3939 CALGARY AVENUE
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 65-0975632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YOUNG, CRAIG
700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620 US

Name and Address of New Registered Agent:

YOUNG, CRAIG
1722 SEAVIEW AVENUE
DEL MAR, FL 92014 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DMR
Name: YOUNG, CRAIG
Address: 1722 SEAVIEW AVENUE
City-St-Zip: DEL MAR, CA 92122

Title: MRD
Name: SMYTHE, ED
Address: 3939 CALGARY AVE.
City-St-Zip: SAN DIEGO, CA 92122

Title: MRD
Name: STENSBERG, BRAD
Address: 15440 BARONA MESA WAY
City-St-Zip: RAMONA, CA 92065

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: EDWARD SMYTHE

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date