

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010188

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE YOUNG PRODUCTION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3939 CALGARY AVENUE
SAN DIEGO, CA 92122 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
1722 SEAVIEW AVENUE
DEL MAR, FL 92014 US

Name and Address of New Registered Agent:

YOUNG, CRAIG
13142 CAMINITO POINTE DEL MAR
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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DMR
Name: YOUNG, CRAIG
Address: 13142 CAMINITO POINTE DEL MAR
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 W SMYTHE

Electronic Signature of Signing Officer or Director

VP

03/25/2011

Date