2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013238

Entity Name: KNIGHT FORCE PRODUCTIONS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4935 SHERIDAN STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4935 SHERIDAN STREET HOLLYWOOD, FL 33021 US

FEI Number: 65-0984638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BOULEVARD 350 HOLLYWOOD, FL 33021 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MARCELIN, JENNETTE
Address: 4935 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JENNETTE MARCELIN PRES 04/25/2012