2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021201

Entity Name: COZMIC STAR PRODUCTIONS, INC.

FILED Mar 31, 2010 Secretary of State

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

5508 NTH 50TH ST 10136 DOUGLAS OAKS CIRCLE TAMPA, FL 33610

102

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10136 DOUGLAS OAKS CIRCLE 1705 QUAILS NEST DR

BRANDON, FL 33510 TAMPA, FL 33610

FEI Number: 03-0499729 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CLEVELAND, JOHN E Name:

10136 DOUGLAS OAKS CIRCLE APT 102 Address:

City-St-Zip: TAMPA, FL 33610

Title: VD

Name: CLEVELAND, ROBERT G 2509 POET LANE Address: ORLANDO, FL 32817 City-St-Zip:

Title: TD

CLEVELAND, BETTY J Name: 2509 POET LANE Address: City-St-Zip: ORLANDO, FL 32817

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: JOHN CLEVELAND **PSD** 03/31/2010