

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036555

FILED
Mar 17, 2011
Secretary of State

Entity Name: RED EYE PRODUCTIONS, INC.

Current Principal Place of Business:

6237 ALTON ROAD
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

6237 ALTON ROAD
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-1007211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARNIK, DIANE
2961 DAY AVENUE,L #A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOLLANDER, MARK
2959 DAY AVENUE, UNIT B
MIAMI, FL 33133 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: MARK HOLLANDER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWARNIK, SETH
Address: 6237 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

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: SETH BROWARNIK

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date