

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087761

FILED
Feb 15, 2012
Secretary of State

Entity Name: DIRE STRAIGHTS PRODUCTIONS INCORPORATED

Current Principal Place of Business:

1105 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1105 NE 2ND AVE
DELRAY BEACH, FL 33444 UN

Current Mailing Address:

1105 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1039675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILIP T JR, ESQ
777 S FLAGLER DRIVE #300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RIDOLFO, PHILIP T JR, ESQ
301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIDOLFO, BRIAN W
Address: 1105 N E 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: BRIAN W. RIDOLFO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date