

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094672

FILED
Feb 23, 2011
Secretary of State

Entity Name: G FOUR PRODUCTIONS, INC.

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 103
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE 103
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1054135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHULLIER, VICKI
10400 GRIFFIN ROAD
SUITE 103
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: P
Name: GLIST, KATHI
Address: 3315 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

Title: VST
Name: GLIST, ALAN M
Address: 3315 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GREENBLATT, KENNETH
Address: 1500 SOUTH OCEAN DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: KATHI GLIST

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date