

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048563

FILED
Apr 28, 2011
Secretary of State

Entity Name: RETRO PRODUCTION COMPANY

Current Principal Place of Business:

4532 W. KENNEDY BLVD. #304
TAMPA, FL 336092042

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD. #304
TAMPA, FL 336092042

New Mailing Address:

FEI Number: 59-3734028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSELIER, PATRICIA ANN
3605 IRIS ST N
SAINT PETERSBURG, FL 33704 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: MAHFOUD, SAMIR W
Address: 3665 E BAY DR, #204-429
City-St-Zip: LARGO, FL 33771

Title: TSDC
Name: MAHFOUD, SAMIR W
Address: 3665 E BAY DR, #204-429
City-St-Zip: LARGO, FL 33771

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: SAMIR MAHFOUD

P

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date