

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053736

Entity Name: ON-SITE PRODUCTIONS, INC.

FILED
Apr 23, 2010
Secretary of State
VOID

Current Principal Place of Business:

1909 5TH ST. W.
PALMETTO, FL 34221

New Principal Place of Business

SEE DOCUMENT IMAGE
FOR F0400000817

1515 BROADWAY
NEW YORK, NY 10036

Current Mailing Address:

1909 5TH ST. W.
PALMETTO, FL 34221

New Mailing Address:

1515 BROADWAY
NEW YORK, NY 10036

FEI Number: 20-0577864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAFORD, REX
1909 5TH ST. W.
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DOOLEY, THOMAS E
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DVPS
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P
Name: DISANTOS, ANTHONY
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SVPT
Name: NELSON, GEORGE S TOBY
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS
Name: FUERST, JANE R
Address: 1515 BOARDWAY
City-St-Zip: NEW YORK, NY 10036

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: JANE R. FUERST

AS

04/23/2010

Electronic Signature of Signing Officer or Director

Date