

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057200

FILED
Feb 08, 2009
Secretary of State

Entity Name: DREW T PRODUCTIONS, INC.

Current Principal Place of Business:

1421 SAINT GABRIELLE LANE
APT 4113
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2650 N MILITARY TR STE 150
BOCA RATON, FL 33431

New Mailing Address:

2700 N MILITARY TR STE 355
BOCA RATON, FL 33431

FEI Number: 65-1116197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TR
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TR
SUITE 355
BOCA RATON, FL 33431 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: PETER B WEINTRAUB

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TABATCHNICK, ANDREW
Address: 1421 ST GABRIELLE LANE STE 4113
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW TABATCHNICK

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date