

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057726

FILED
May 01, 2011
Secretary of State

Entity Name: MITCHELL TODD RECKSON PRODUCTIONS, INC.

Current Principal Place of Business:

3960 NORTH FLAGLER DRIVE
#202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3960 NORTH FLAGLER DRIVE
#202
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1111351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECKSON, MITCHELL T
3960 NORTH FLAGLER DRIVE
#202
WEST PALM BEACH, FL 33407 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: PTD
Name: RECKSON, MITCHELL TODD
Address: 3960 NORTH FLAGLER DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33407

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: MITCHELL TODD RECKSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date