

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003068

FILED
Apr 23, 2010
Secretary of State

Entity Name: SIXTH BOROUGH PRODUCTIONS, INC.

Current Principal Place of Business:

735-737-739 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3181 N.W. 61 ST
BOCA RATON, FL 33496

Current Mailing Address:

9070 KIMBERLY BLVD #27
PMB 128
BOCA RATON, FL 33496

New Mailing Address:

3181 N.W. 61 ST
BOCA RATON, FL 33496

FEI Number: 26-0006851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDER, CHARLES
ATTORNEY AT LAW, CHARTERED
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33422 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: PVST
Name: POLSKY, JENNIFER A
Address: 9070 KIMBERLY BLVD #27; PMB 128
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: POLSKY, JENNIFER A
Address: 9070 KIMBERLY BLVD #27; PMB 128
City-St-Zip: BOCA RATON, FL 33434

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: JENNIFER POLSKY

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04/23/2010

Electronic Signature of Signing Officer or Director

Date