

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000020274

**FILED  
Jun 30, 2009  
Secretary of State****Entity Name:** CLASS ACT PRODUCTION AND PROMOTION, INC.**Current Principal Place of Business:**9861 W. SAMPLE RD.  
#224  
CORAL SPRING, FL 33065**New Principal Place of Business:****Current Mailing Address:**PO BOX 101171  
H-103  
FORT LAUDERDALE, FL 33310 US**New Mailing Address:****FEI Number:** 22-3882351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FORBES, COLIN D PRES  
1876 N. UNIVERSITY DR  
#300D  
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**PARKER, DONOVAN L  
99 NW 183RD STREET  
SUITE 104  
MIAMI, FL 33169 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: DONOVAN L PARKER, ATTORNEY

06/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: FORBES, COLIN D MR  
Address: 5801 NW 59TH CT  
City-St-Zip: TAMARAC, FL 33319Title: D ( ) Delete  
Name: BAUMANN, PHILLIP  
Address: 9861 W SAMPLE RD, STE 226  
City-St-Zip: CORAL SPRINGS, FL 33065Title: VPF ( ) Delete  
Name: SMALL, JOHN  
Address: 2664 BARTON CHAPEL RD.  
City-St-Zip: AUGUSTA, GA 30906Title: D ( ) Delete  
Name: DAVIS, TERRANCE MR  
Address: 11430 NW 41ST  
City-St-Zip: SUNRISE, FL 33351Title: VPA (X) Delete  
Name: POTTINGER, MARLINE ASSIST.  
Address: 1876 NO. UNIVERSITY DR. STE: 300D  
City-St-Zip: PLANTATION, FL 33322**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SEC (X) Change ( ) Addition  
Name: HURLEY, ROXANE  
Address: 1876 NO. UNIVERSITY DR. STE: 300D  
City-St-Zip: PLANTATION, FL 33322Title: D (X) Change ( ) Addition  
Name: DAVIS, TERRANCE MR.  
Address: 11430 NW 41ST  
City-St-Zip: SUNRISE, FLTitle: VPA (X) Change ( ) Addition  
Name: POTTINGER, MARLINE  
Address: 1876 NO. UNIVERSITY DR. STE: 300D  
City-St-Zip: PLANTATION, FL 33322Title: ( ) 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: COLIN FORBES

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date