

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020274

FILED
May 01, 2010
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:

PARKER, DONOVAN L
99 NW 183RD STREET
SUITE 104
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PARKER, DONOVAN L
230 S 28TH AVENUE
HOLLYWOOD, FL 33020 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 PARKER 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FORBES, COLIN D MR
Address: 5801 NW 59TH CT
City-St-Zip: TAMARAC, FL 33319

Title: SEC
Name: HURLEY, ROXANE
Address: 1876 NO. UNIVERSITY DR. STE: 201A
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: DAVIS, TERRANCE MR.
Address: 11430 NW 41ST
City-St-Zip: SUNRISE, FL

Title: VPA
Name: POTTINGER, MARLINE
Address: 1876 NO. UNIVERSITY DR. STE: 201A
City-St-Zip: PLANTATION, FL 33322

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: MARLINE POTTINGER VPA 05/01/2010

Electronic Signature of Signing Officer or Director Date