

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020274

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLASS ACT PRODUCTION AND PROMOTION, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DR.
201A/201
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9861 W. SAMPLE RD
#234
CORAL SPRINGS, FL 33065 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
230 S 28TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FORBES, COLIN
9861 W. SAMPLE ROAD
#234
CORAL SPRINGS, FL 33065 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: COLIN FORBES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORBES, COLIN D MR
Address: 9861 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPCF
Name: POTTINGER, MARLINE M
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 33351

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

VPCF

04/30/2012

Electronic Signature of Signing Officer or Director

Date