

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099432

FILED
Apr 30, 2009
Secretary of State

Entity Name: SLEEPY SPLU PRODUCTIONS, INC.

Current Principal Place of Business:

7103 SW 102 AVE STE A
MIAMI, FL 33173

New Principal Place of Business:

9900 SW 107 AVE STE 101
MIAMI, FL 33176

Current Mailing Address:

7103 SW 102 AVE STE A
MIAMI, FL 33173

New Mailing Address:

9900 SW 107 AVE STE 101
MIAMI, FL 33176

FEI Number: 51-0559234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, DEBORAH R ESQ
7103 SW 102 AVE STE A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R ESQ
9900 SW 102 AVE STE 101
MIAMI, FL 33176 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAFF, NIGEL
Address: 7103 SW 102 AVE STE A
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAFF, NIGEL
Address: 9900 SW 107 AVE STE 101
City-St-Zip: MIAMI, FL 33176

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: NIGEL A. STAFF

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date