

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004150

Entity Name: VGY PRODUCTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVENUE
UNIT# 2104
MIAMI, FL 33130

New Principal Place of Business:

6400 N. ANDREWS AVENUE
320
FT. LAUDERDALE, FL 33309

Current Mailing Address:

350 S MIAMI AVENUE
UNIT# 2104
MIAMI, FL 33130

New Mailing Address:

6400 N. ANDREWS AVENUE
320
FT. LAUDERDALE, FL 33309

FEI Number: 56-2310862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, BRUCE
6400 NORTH ANDREWS AVENUE
UNIT# 320
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, ROBERT O
Address: 6400 N. ANDREWS AVENUE
City-St-Zip: 320, FL 33309

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: ROBERT O'NEILL YOUNG FKA ROBERT O. BROWN

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date