

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056832

FILED
May 01, 2009
Secretary of State

Entity Name: INTERMEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

3344 NE 32ND STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3349 EAST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33308

Current Mailing Address:

3344 NE 32ND STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

3349 EAST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33308

FEI Number: 65-1188341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILBORO BLVD #207
DEERFIELD BEACH, FL 33442 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

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: D () Delete
Name: MARIANI, NICOLO
Address: 3333 NE 33 STREET STE 1R
City-St-Zip: FT LAUDERDALE, FL 333087137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIANI, NICOLO
Address: 3349 EAST OAKLND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33308

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: NICK MARIANI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date