

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071572

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEACH PLANET PRODUCTIONS, INC.

Current Principal Place of Business:

3530 NW 52ND AVENUE
#502
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3530 NW 52ND AVENUE
#502
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 86-1070609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FRANCIS M
3530 NW 52ND AVENUE
#502
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

BROWN, FRANCIS M PST.
3530 NW 52ND AVENUE
#502
LAUDERDALE LAKES, FL 33319 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: FRANCIS MAURICE BROWN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, FRANCIS M
Address: 3530 NW 52ND AVENUE #502
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS MAURICE BROWN

PST.

04/30/2009

Electronic Signature of Signing Officer or Director

Date