2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084269

Entity Name: COLEMAN & CO. PRODUCTIONS, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2623 NE 209TH STREET MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2623 NE 209TH STREET MIAMI, FL 33180

FEI Number: 01-0793226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, DAVID J
2633 NE 209TH STREET
MIAMI, FL 33180 US

COLEMAN, DAVID J
2623 NE 209TH STREET
MIAMI, FL 33180 US

MIAMI, FL 33180 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: DAVID COLEMAN 05/01/2010

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: PRES

Name: COLEMAN, DAVID J Address: 231 174TH ST., #2202

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: DAVID COLEMAN PRES 05/01/2010