

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102706

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONSTELLATION PRODUCTIONS, INC.

Current Principal Place of Business:

C/O ROBERT S. BERNSTEIN, ESQ.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

15821 VENTURA BLVD.
SUITE 460
ENCINO, CA 91436

New Mailing Address:

801 NORTH BRAND BLVD.
SUITE 665
GLENDALE, CA 91203

FEI Number: 95-3827147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: PTSD
Name: TRAVOLTA, JOHN J
Address: ONE INDEPENDENT DR., SUITE 1300
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN TRAVOLTA

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date