

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108325

FILED
Jun 16, 2011
Secretary of State

Entity Name: MITCH WILDER PRODUCTIONS, INC.

Current Principal Place of Business:

3700 S. OCEAN BLVD
809
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3700 S. OCEAN BLVD
809
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 20-0269415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITSKY, LEONARD
3700 SOUTHOCEAN BLVD
809
HIGHLAND BEACH, FL 33487 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: LEVITSKY, LEONARD
Address: 3700 S. OCEAN BLVD #809
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP
Name: LEVITSKY, MITCHELL J
Address: 3700 S. OCEAN BLVD #809
City-St-Zip: HIGHLAN BEACH, FL 33487 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: LEONARD LEVITSKY

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date