

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023003

FILED
Jan 11, 2011
Secretary of State

Entity Name: ADROC PRODUCTIONS SOUTH, INC.

Current Principal Place of Business:

3770 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3770 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

1442 W WILLOW
CHICAGO, IL 60642

FEI Number: 34-1981271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNEIDER, KRISITNA
165 N MORGAN
CHICAGO, FL 60607 US

Name and Address of New Registered Agent:

SCHNEIDER, KRISTINA
1442 W WILLOW
CHICAGO, FL 60642 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: KRISTINA SCHNEIDER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENSON, ADAM
Address: 1442 W WILLOW
City-St-Zip: CHICAGO, IL 60642

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: ADAM STEVENSON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date