

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024207

FILED
Jan 06, 2011
Secretary of State

Entity Name: STEELHORSE PRODUCTIONS, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD
203
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE RD
203
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0774167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELDT, STUART ESQ
401 EAST LAS OLAS BLVD
1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSENFELDT, STUART ESQ
100 SE 3RD AVE
1300
FT. LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAKO LOVE, MATTHEW J
Address: 1801 CLINT MOORE RD STE 201
City-St-Zip: BOCA RATON, FL 33487

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: MATTHEW J. SAKO LOVE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date