2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042076

Entity Name: 3 FOOT PRODUCTIONS, INC.

FILED Mar 24, 2011 Secretary of State

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

227 LAKESIDE CIRCLE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

227 LAKESIDE CIRCLE WESTON, FL 33326

FEI Number: 54-2145288 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:

DREYFUSS, ERIC 227 LAKESIDE CIRCLE WESTON, FL 33326 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 Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 DREYFUSS, ERIC PRES

 Address:
 227 LAKESIDE CIRCLE

 City-St-Zip:
 WESTON, FL 33326

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: ERIC DREYFUSS PRES 03/24/2011