

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097142

FILED
Jul 01, 2011
Secretary of State

Entity Name: SWINGING PIG PRODUCTIONS, INC.

Current Principal Place of Business:

18 W. 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

36 TWINBERRY
ALISO VIEJO, CA 92656

Current Mailing Address:

18 W. 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

36 TWINBERRY
ALISO VIEJO, CA 92656

FEI Number: 75-3160134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMAN, JULIE D
4183 SHELL RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VIKKI SAETEURN

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, MICHAEL
Address: 36 TWINBERRY
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: TREA
Name: CHOI, DAVID
Address: 36 TWINBERRY
City-St-Zip: ALISO VIEJO, CA 92656 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: MICHAEL DAVIS

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date