

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103688

FILED
Mar 14, 2010
Secretary of State

Entity Name: WOLFSON PRODUCTIONS INC.

Current Principal Place of Business:

21027 NE 34TH PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

19380 COLLINS AVE #1201
SUNNY ISLES BEACH,, FL 33160 US

Current Mailing Address:

21027 NE 34TH PLACE
AVENTURA, FL 33180 US

New Mailing Address:

19380 COLLINS AVE #1201
SUNNY ISLES BEACH,, FL 33160 US

FEI Number: 43-2058280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, SCOTT A
21027 NE 34TH PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WOLFSON, SCOTT A
19380 COLLINS AVE #1201
SUNNY ISLES BEACH, FL 33160 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: SCOTT WOLFSON

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFSON, SCOTT A
Address: 19380 COLLINS AVE #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SCOTT WOLFSON

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date