

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103688

FILED
Mar 17, 2011
Secretary of State

Entity Name: WOLFSON PRODUCTIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19380 COLLINS AVE #1601
SUNNY ISLES BEACH,, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

19380 COLLINS AVE #1601
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
19380 COLLINS AVE #1201
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: P
Name: WOLFSON, SCOTT A
Address: 19380 COLLINS AVE #1601
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

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date