

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142851

Entity Name: G2 PRODUCTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE #103
COOPER CITY, FL 33328

New Principal Place of Business:

5200 NW 33RD AVE
SUITE #215
FT LAUDERDALE, FL 33309

Current Mailing Address:

10400 GRIFFIN ROAD
SUITE #103
COOPER CITY, FL 33328

New Mailing Address:

5200 NW 33RD AVE
SUITE #215
FT LAUDERDALE, FL 33309

FEI Number: 20-1837458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHULLIER, VICKI
10400 GRIFFIN ROAD, # 103
103
COOPER CITY, FL 33328 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: PD
Name: GLIST, KATHI
Address: 3315 FAIRFIELD LN
City-St-Zip: WESTON, FL 33331

Title: STD
Name: GLIST, ALAN
Address: 3315 FAIRFIELD LN
City-St-Zip: WESTON, FL 33331

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: ALAN GLIST

STD

04/30/2012

Electronic Signature of Signing Officer or Director

Date