

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008329

FILED
Feb 16, 2011
Secretary of State

Entity Name: 44TH FLOOR PRODUCTIONS, INC.

Current Principal Place of Business:

2112 CLUSTER BRANCH CT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2112 CLUSTER BRANCH CT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-2204096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, BENJAMIN F
2112 CLUSTER BRANCH CT
LONGWOOD, FL 32779 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: PRES
Name: BLEDSON, BENJAMIN F
Address: 2112 CLUSTER BRANCH CT
City-St-Zip: LONGWOOD, FL 32779

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: BENJAMIN BLEDSON

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date