

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008899

FILED
Apr 26, 2011
Secretary of State

Entity Name: DERIVE PRODUCTIONS, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE. 415
AVENTURA, FL 33180

New Principal Place of Business:

1731 WINTERBERRY LANE
WESTON, FL 33327

Current Mailing Address:

15648 VIEWRIDGE LN.
GRANADA HILLS, CA 91344

New Mailing Address:

C/O MARTIN COLIJN, CPA
1514 MOFFETT ST, SUITE B
SALINAS, CA 93905

FEI Number: 20-2181593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENGGENHAGER, NICOLE
1731 WINTERBERRY LANE
WESTON, FL 33327 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: LENGGENHAGER, NICOLE
Address: 1731 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

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: NICOLE LENGGENHAGER

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date