

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018854

FILED
Apr 16, 2009
Secretary of State

Entity Name: INFAMOUS PRODUCTIONS, INC.

Current Principal Place of Business:

105 HALF MOON CIRCLE
#G2
HYPOLUXO, FL 33462

Current Mailing Address:

105 HALF MOON CIRCLE
#G2
HYPOLUXO, FL 33462

New Principal Place of Business:

105 HALF MOON CIRCLE
#G2
HYPOLUXO, FL 33462 US

New Mailing Address:

105 HALF MOON CIRCLE
#G2
HYPOLUXO, FL 33462 US

FEI Number: 20-2276901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33462 US

Name and Address of New Registered Agent:

INCSMART.BIZ
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETTS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WOOSTER, JAMES E
Address: 105 HALFMOON CIRCLE #G2
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E WOOSTER, JR

P,S

04/16/2009

Electronic Signature of Signing Officer or Director

Date