

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038928

FILED
Mar 30, 2011
Secretary of State

Entity Name: IN & OUT PRODUCTION SERVICES, INC.

Current Principal Place of Business:

77 CRANDON BOULEVARD
7E
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
910
MIAMI, FL 33137 US

New Mailing Address:

3449 NE 1ST AVENUE
L33
MIAMI, FL 33137 US

FEI Number: 56-2504464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLAR, FRIDA
77 CRANDON BOULEVARD
7E
KEY BISCAYNE, FL 33149 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: SELLAR, FRIDA
Address: 77 CRANDON BOULEVARD, 7E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPS
Name: GRACIELLA, CREAZZO
Address: 4532 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: FRIDA SELLAR

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date