

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039620

FILED
Apr 08, 2008
Secretary of State

Entity Name: RETRO ISLAND PRODUCTIONS, INC.

Current Principal Place of Business:

14118 KERNER DRIVE
STERLING HEIGHTS, MI 48313 US

New Principal Place of Business:

14006 CHAMPAGNE DR
STERLING HEIGHTS, MI 48312 US

Current Mailing Address:

P.O. BOX 180277
UTICA, MI 48318

New Mailing Address:

FEI Number: 20-2502874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JASON
2425 SE 5TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PORTER, KATHRYN A ESQ.
420 LINCOLN RD, STE 440
MIAMI BEACH, FL 33139 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: KATHRYN A. PORTER

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VINCENT, FRANCES Y
Address: PO BOX 180277
City-St-Zip: UTICA, MI 48318

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: FRANCES Y. VINCENT

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04/08/2008

Electronic Signature of Signing Officer or Director

Date