

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053537

FILED
Apr 12, 2011
Secretary of State

Entity Name: PHATT TRAXX PRODUCTIONS, INC.

Current Principal Place of Business:

827 E PALM RUN DR
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

827 E PALM RUN DR
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

827 E PALM RUN DR
POMPANO BEACH, FL 33068 US

New Mailing Address:

827 E PALM RUN DR
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-2660058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, STANLEY F
827 E PALM RUN D R
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

JOSEPH, STANLEY F
827 E PALM RUN D R
NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOSEPH, STANLEY F
Address: 827 E PALM RUN DR
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: STANLEY JOSEPH

DIR

04/12/2011

Electronic Signature of Signing Officer or Director

Date