

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063102

FILED
Apr 30, 2011
Secretary of State

Entity Name: WIDE AWAKE PRODUCTIONS, INC.

Current Principal Place of Business:

13830 ONEIDA DRIVE F2
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13900 JOG RD., STE 203-222
DELRAY BEACH, FL 33446

New Mailing Address:

13830 ONEIDA DRIVE F2
DELRAY BEACH, FL 33446

FEI Number: 20-2905999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KRISTIN
13900 JOG RD., STE 203-222
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WARNER, KRISTIN
13830 ONEIDA DRIVE F2
DELRAY BEACH, FL 33446 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: KRISTIN WARNER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WARNER, MATTHEW
Address: 13830 ONEIDA DRIVE F2
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: WARNER, KRISTIN
Address: 13830 ONEIDA DRIVE F2
City-St-Zip: DELRAY BEACH, FL 33446

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: KRISTIN WARNER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date