

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088044

FILED
Jan 14, 2011
Secretary of State

Entity Name: UPPER SADDLE RIVER PRODUCTIONS, INC.

Current Principal Place of Business:

700 OCEAN ROYALE WAY, #603
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14 SOUTH STATE STREET, #2
NEWTON, PA 18940

New Mailing Address:

FEI Number: 13-3098073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOHN
700 OCEAN ROYALE WAY
JUNO BEACH, FL 33408 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: PRES
Name: GONZALEZ, JOHN
Address: 700 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: SECR
Name: WIND, BARRY
Address: 14 SOUTH STATE STREET
City-St-Zip: NEWTOWN, PA 18940

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: BARRY WIND

SECR

01/14/2011

Electronic Signature of Signing Officer or Director

Date