

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088044

FILED
Jan 05, 2012
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:

700 OCEAN ROYALE WAY
#603
JUNO BEACH, FL 33408

Current Mailing Address:

14 SOUTH STATE STREET, #2
NEWTON, PA 18940

New Mailing Address:

14 SOUTH STATE STREET, #2
NEWTOWN, PA 18940

FEI Number: 13-3098073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GONZALEZ, JOHN M
700 OCEAN ROYALE WAY
603
JUNO BEACH, FL 33408 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: JOHN GONZALEZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, JOHN M
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 S. WIND

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date