

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100644

Entity Name: EL-J PRODUCTIONS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE
SUITE 129-325
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129-325
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-3192678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONZOGNI, MICHAEL
1624 SOUTHEAST BALLANTRISE BLVD
PORT ST. LUCIE, FL 349526050 US

Name and Address of New Registered Agent:

SONZOGNI, MICHAEL
1624 SOUTHEAST BALLANT RISE BLVD
PORT ST. LUCIE, FL 349526050 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BETTINI, JOHN L
Address: 3225 SOUTH MACDILL AVENUE, SUITE 129-325
City-St-Zip: TAMPA, FL 33629

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: JOHN L. BETTINI

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date