

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158467

Entity Name: RGP PRODUCTIONS, INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

4005 WOODSIDE DRIVE
CORAL SPRINGS, FL 330651905

New Principal Place of Business:

10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4005 WOODSIDE DRIVE
CORAL SPRINGS, FL 330651905

New Mailing Address:

10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 51-0562871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, RITA G
4005 WOODSIDE DRIVE
CORAL SPRINGS, FL 330651905 US

Name and Address of New Registered Agent:

PICKERING, RITA G
10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PICKERING, RITA G
Address: 10922 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: AIELLO, SHANNON L
Address: 7512 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 330652002

Title: D
Name: PICKERING, MARK B
Address: 251 W. 92 STREET, #10C1
City-St-Zip: NEW YORK, NY 100257336

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: RITA G. PICKERING

PTSD

01/23/2010

Electronic Signature of Signing Officer or Director

Date