2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004627

Entity Name: THE PRODUCERS NETWORK, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5329 SIESTA COURT SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5329 SIESTA COURT SARASOTA, FL 34242 US

FEI Number: 20-4104494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, DAVID G 5329 SIESTA COURT SARASOTA, FL 34242 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEIN, DAVID G

 Address:
 5329 SIESTA COURT

 City-St-Zip:
 SARASOTA, FL 34242 US

Title: S

 Name:
 JACOBS, MADONNA

 Address:
 5329 SIESTA COURT

 City-St-Zip:
 SARASOTA, FL 34242 US

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: DAVID G. STEIN PRES 01/18/2011