

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022116

FILED
Feb 13, 2011
Secretary of State

Entity Name: BROADSIDE PRODUCTIONS, INC.

Current Principal Place of Business:

202 MARION ST
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

218A E EAU GALLIE BLVD PMB 137
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

PO BOX 861052
ST AUGUSTINE, FL 32086 US

FEI Number: 20-4952938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, MICHAEL
2077 SEAWIND COURT
INDIALANTIC, FL 32903 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: P
Name: LEONARD, LONNIE
Address: PO BOX 861052
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VP
Name: HOLDEEN, BONNIE S
Address: 3606 LIVE OAK COURT
City-St-Zip: ST AUGUSTINE, FL 32086 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: LONNIE LEONARD

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date