2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036342

Entity Name: INTERSTELLAR PRODUCTIONS INCORPORATED

FILED Apr 27, 2009 Secretary of State

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

4016 ISLAND BAY CIRCLE 6905 WEISER ST SANFORD, FL 32771 APT S104

ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

4016 ISLAND BAY CIRCLE 6905 WEISER ST SANFORD, FL 32771 APT S104

ORLANDO, FL 32821

FEI Number: 51-0614442 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:

SMITH, KENNETH
4016 ISLAND BAY CIRCLE
SANFORD, FL 32771 US
SMITH, KENNETH
6905 WEISER ST
APT S104

ORLANDO, FL 32821 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: KENNETH SMITH 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SMITH, KENNETH
 Name:
 SMITH, KENNETH

 Address:
 4016 ISLAND BAY CIRCLE
 Address:
 6905 WEISER ST APT S104

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH SMITH PRES 04/27/2009

Electronic Signature of Signing Officer or Director

Date