2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050604

Entity Name: RAS PRODUCTIONS, INC.

FILED Apr 12, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 65-1275198 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:

RICHARDS, STEPHEN P 1542 BLUE JAY CIRCLE WESTON, FL 333272007 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:
 RICHARDS, STEPHEN P

 Address:
 1542 BLUE JAY CIRCLE

 City-St-Zip:
 WESTON, FL 333272007 UN

Title: S

 Name:
 RICHARDS, ANA KOS

 Address:
 1542 BLUE JAY CIRCLE

 City-St-Zip:
 WESTON, FL 333272007 UN

Title: T

 Name:
 RICHARDS, RANDALL M

 Address:
 1542 BLUE JAY CIRCLE

 City-St-Zip:
 WESTON, FL 333272007 UN

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: STEPHEN RICHARDS P 04/12/2011