

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070451

FILED
Feb 22, 2012
Secretary of State

Entity Name: RICHARD FORTUS PRODUCTIONS INC.

Current Principal Place of Business:

321 NW TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

C/O MARC FALK
60 E 52ND ST. RM 1062
NEW YORK, NY 10165

New Mailing Address:

FEI Number: 20-4933802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUS, RICHARD
321 NW 206TH TERRACE
MIAMI, FL 33169 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: PRES
Name: FORTUS, RICHARD P
Address: 13232 DAMASK CT.
City-St-Zip: SAINT LOUIS, MO 63146

Title: VP
Name: TEICHMAN, JENNIFER S
Address: 13232 DAMASK CT.
City-St-Zip: SAINT LOUIS, MO 63146

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: RICHARD FORTUS

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date