

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100955

Entity Name: HED PRODUCTIONS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

405 ESPANOLA WAY
201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

405 ESPANOLA WAY
201
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5313141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HOWARD E PRES
405 ESPANOLA WAY
201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, HOWARD E
405 ESPANOLA WAY
201
MIAMI BEACH, FL 33139 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: HOWARD E DAVIS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, HOWARD E
Address: 405 ESPANOLA WAY #201
City-St-Zip: MIAMI BEACH, FL 33139 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: HOWARD E DAVIS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date