2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000638

Entity Name: FORCE5 PRODUCTIONS CORP

FILED Feb 24, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 5070 N. DIVIE I NAV. ADT. 000 | |

5079 N. DIXIE HWY, APT. 283 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5303 ISLAND GYPSY DRIVE GREENACRES, FL

FEI Number: 20-8176401 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:

SCHREIER, BRETT H 5303 ISLAND GYPSY DRIVE GREENACRES, FL 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: CEO

 Name:
 ALCANIZ, LOURDES

 Address:
 5079 N DIXIE HWY - APT 283

 City-St-Zip:
 OAKLAND PARK BLVD, FL 33334

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: LOURDES ALCANIZ CEO 02/24/2012