

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025536

FILED
Jun 15, 2012
Secretary of State

Entity Name: KEN SOLOMON PRODUCTIONS, INC.

Current Principal Place of Business:

1001 ROYAL PALM BLVD
A1
VERO BEACH, FL 32960

New Principal Place of Business:

195 RICHARDS ST.
#1
BROOKLYN, NY 11231

Current Mailing Address:

1001 ROYAL PALM BLVD
A1
VERO BEACH, FL 32960

New Mailing Address:

195 RICHARDS ST.
#1
BROOKLYN, NY 11231

FEI Number: 13-4097668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, KENNETH R OWNER
1001 ROYAL PALM BLVD
A1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SOLOMON, KENNETH R OWNER
195 RICHARDS ST
#1
BROOKLYN, FL 11231 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 R. SOLOMON

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENNETH, SOLOMON R
Address: 195 RICHARDS ST., #1
City-St-Zip: BROOKLYN, NY 11231 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: KENNETH R. SOLOMON

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date