

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025589

Entity Name: 51/FIFTY PRODUCTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

856 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

856 MASON AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-8701891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSION, JOHNNY V
724 ORANGE AVE
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, SHAWN
Address: 324 ALEATHA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: HARDEN, APRIL
Address: 1361 BEACON DRIVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN PERRY

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date