

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033526

FILED
Apr 29, 2009
Secretary of State

Entity Name: DELUGE PRODUCTIONS INC.

Current Principal Place of Business:

14064 ISLAND BAY DRIVE
APT #104
ORLANDO, FL 32828 US

New Principal Place of Business:

733 KENSINGTON GARDENS COURT
ORLANDO, FL 32828 US

Current Mailing Address:

14064 ISLAND BAY DRIVE
APT #104
ORLANDO, FL 32828 US

New Mailing Address:

733 KENSINGTON GARDENS COURT
ORLANDO, FL 32828 US

FEI Number: 20-8633319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMAK, GREG
14064 ISLAND BAY DRIVE
APT #104
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GROMAK, GREG
733 KENSINGTON GARDENS COURT
ORLANDO, FL 32828 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROMAK, GREG
Address: 14064 ISLAND BAY DRIVE, APT #104
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROMAK, GREG
Address: 733 KENSINGTON GARDENS COURT
City-St-Zip: ORLANDO, FL 32828 US

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: GREGORY GROMAK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date