

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036479

FILED
Apr 26, 2012
Secretary of State

Entity Name: TWO LEFTS DON'T MAKE A RIGHT PRODUCTIONS INC.

Current Principal Place of Business:

28548 CHIANTI TERRACE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1010 BROADWAY
4FL
NEW YORK, NY 10001

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 225, PMB 309
BONITA SPRINGS, FL 34135

New Mailing Address:

1010 BROADWAY
4FL
NEW YORK, NY 10001

FEI Number: 20-8696390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABBOTT, ELLIOT
Address: 5416 DONNA AVE
City-St-Zip: TARZANA, CA 91356

Title: D
Name: COHL, MICHAEL
Address: 3 WILD CANE RIDGE ROYAL WESTMORELAND
City-St-Zip: ST. JAMES BARBADOS,

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: JAMES CARDWELL FOR S2BN HOLDINGS INC

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date