2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057949

Entity Name: BENOTICED PRODUCTIONS INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7897 VENTURE CENTER WAY #2203

BOYNTON BEACCH, FL 33437 US

Current Mailing Address: New Mailing Address:

665 SE 10TH STREET

DEERFIELD BEACH, FL 33441

FEI Number: 26-0161700 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:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
201

DELGADO, ANGELA D
665 SE 10TH STREET
201

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SACKS, MATTHEW

Address: 7897 VENTURE CENTER WAY #2203 City-St-Zip: BOYNTON BEACH, FL 33437 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: MATTHEW SACKS P 01/10/2011