

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059132

Entity Name: FIREFLY PRODUCTIONS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

218 E. COMMERCIAL BLVD.
201Q
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

218 E. COMMERCIAL BLVD.
201Q
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

757 SE 17TH STREET
#911
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH STREET
#911
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, PENELOPE
218 E. COMMERCIAL BLVD.
201Q
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HERRERA, CHERYL
757 SE 17TH STREET
#911
FORT LAUDERDALE, FL 33316 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: CHERYL HERRERA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABURT, MICHAEL
Address: 218 E. COMMERCIAL BLVD., #201Q
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP () Delete
Name: HERRERA, CHERYL
Address: 218 E. COMMERCIAL BLVD., #201Q
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: T (X) Delete
Name: DEBOE, MICHELE
Address: 218 E. COMMERCIAL BLVD., #201Q
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: S (X) Delete
Name: STERLING, PENELOPE
Address: 218 E. COMMERCIAL BLVD., #201Q
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABURT, MICHAEL
Address: 757 SE 17TH STREET #911
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: HERRERA, CHERYL
Address: 757 SE 17TH STREET #911
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CHERYL HERRERA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date