

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: ED ETHRIDGE PRODUCTIONS, INC.

Current Principal Place of Business:

2008 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1215 E. BROWARD BLVD.
SUITE #200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2008 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1215 E. BROWARD BLVD.
SUITE #200
FORT LAUDERDALE, FL 33301

FEI Number: 26-0513675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, EDWARD J
1515 E. BROWARD BLVD.
APT 101
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: ETHRIDGE, EDWARD J
Address: 1215 E. BROWARD BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EDWARD J. ETHRIDGE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date