

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079663

FILED
Jan 15, 2011
Secretary of State

Entity Name: KENTERPRISE PRODUCTIONS, INC.

Current Principal Place of Business:

6191 OLD CRT RD 802
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6191 OLD CRT RD 802
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 75-3242500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, ANDREW N
6191 OLD CRT RD
BOCA RATON, FL 33433 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: KENT, ANDREW N
Address: 6191 OLD CRT RD 802
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: DORSON, JILL
Address: 605 AMELIA CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP
Name: CHI, SAMUEL
Address: 605 AMELIA CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

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: SAMUEL CHI

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date