

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120847

FILED
Mar 21, 2011
Secretary of State

Entity Name: 87 NORTH PRODUCTIONS, INC

Current Principal Place of Business:

49 HENRY STREET
BROOKLYN, NY 11201 US

New Principal Place of Business:

Current Mailing Address:

49 HENRY STREET
BROOKLYN, NY 11201 US

New Mailing Address:

FEI Number: 68-0662879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD
NAPLES,, FL 34104 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: STARKMAN, PAUL
Address: 49 HENRY STREET
City-St-Zip: BROOKLYN, NY 11201 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: PAUL STARKMAN

P

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date