

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006135

FILED
Jan 05, 2012
Secretary of State

Entity Name: CIRCLE TWO PRODUCTIONS, INC.

Current Principal Place of Business:

407 N SHINE AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

407 N SHINE AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1931426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUISINIER, MARK M
407 N SHINE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EPPERS, MARK R
407 N SHINE AVE
ORLANDO, FL 32803 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: ME

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CUISINIER, KEVIN M
Address: 407 N SHINE AVE
City-St-Zip: ORLANDO, FL 32803

Title: PRES
Name: EPPERS, MARK R
Address: 151 E WASHINGTON ST UNIT 616
City-St-Zip: ORLANDO, FL 32801

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: ME

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date