

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013679

FILED
Jan 30, 2012
Secretary of State

Entity Name: FLASH POINT PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

5102 S. WESTSHORE BLVD.
SUITE 6
TAMPA, FL 33611 US

New Principal Place of Business:

28 SE 4TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

POST OFFICE BOX 130158
TAMPA, FL 33681 US

New Mailing Address:

POST OFFICE BOX 1177
BOCA RATON, FL 33429 US

FEI Number: 26-1954174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIMS, TONY
5102 S. WESTSHORE BLVD.
SUITE #6
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GRANIMS, TONY
28 SE 4TH STREET
BOCA RATON, FL 33432 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: TONY GRANIMS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRANIMS, WILLIAM A
Address: 28 SE 4TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: TONY GRANIMS

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01/30/2012

Electronic Signature of Signing Officer or Director

Date