

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015399

FILED
Jan 08, 2011
Secretary of State

Entity Name: ON THE BRENK PRODUCTIONS, INC.

Current Principal Place of Business:

5830 SIENA LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5830 SIENA LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2421018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENK, LOREN D PD
5830 SIENA LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VAN BRENK, LOREN D PD
5830 SIENA LANE
HOLLYWOOD, FL 33021 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: LOREN D VAN BRENK

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN BRENK, LOREN D PD
Address: 5830 SIENA LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: LOREN D VAN BRENK

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date