

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056574

Entity Name: NEW STAR PRODUCTIONS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

244 SHOPPING AVENUE
317
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

244 SHOPPING AVENUE
317
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIS, RICHARD T
1325 SNELL ISLE BLVD., SUITE 205 C ST. PET
205 C
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RSL HOLDINGS, LLC
Address: 15 PARADISE PLAZA, #211
City-St-Zip: SARASOTA, FL 34239 US

Title: P () Delete
Name: FOUNTAINE, DENNIS
Address: 15 PARADISE PLAZA, #211
City-St-Zip: SARASOTA, FL 34239 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RSL HOLDINGS, LLC
Address: 15 PARADISE PLAZA, #211
City-St-Zip: SARASOTA, FL 34239 US

Title: P/D (X) Change () Addition
Name: FOUNTAINE, DENNIS
Address: 15 PARADISE PLAZA, #211
City-St-Zip: SARASOTA, FL 34239 US

Title: VP/D () Change (X) Addition
Name: RAKOW, JOLYNN M
Address: 15 PARADISE PLAZA, SUITE 211
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS FOUNTAINE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date