

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069411

FILED
Feb 15, 2011
Secretary of State

Entity Name: REDWOLF PRODUCTIONS INC

Current Principal Place of Business:

1630 NW 9TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1630 NW 9TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-3033451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH ST
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

ANNESE, PAUL
1630 NW 9TH ST
BOCA RATON, FL 33486 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: PAUL ANNESE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANNESE, PAUL
Address: 1630 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: ANNESE, NANETTE
Address: 1630 NW 9TH ST
City-St-Zip: BOCA RATON, FL 33486

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 ANNESE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date