

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072948

Entity Name: SHINER PRODUCTIONS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 01-0909331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINER AND SOSIN, P.A.
95 SOUTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHINER LAW GROUP
95 SOUTH FEDERAL HIGHWAY
FIRST FLOOR
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: MICHAEL SHINER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHINER, MICHAEL I
Address: 95 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: TREA
Name: SHINER, MICHAEL I
Address: 95 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: SHINER, MICHAEL I
Address: 95 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL SHINER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date