

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079746

FILED
Mar 10, 2011
Secretary of State

Entity Name: PENTAGON PRODUCTIONS, INC.

Current Principal Place of Business:

18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN, KEVIN H
18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, KEVIN H
Address: 18952 NW 27 AVE., #212
City-St-Zip: MIAMI GARDENS, FL 33056

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: KEVIN H. JOHN

RA

03/10/2011

Electronic Signature of Signing Officer or Director

Date