

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUEBERRY PRODUCTIONS, INC.

Current Principal Place of Business:

C/O CHARLES M. JONES
700 SOUTH ROYAL POINCIANA BLVD. #603
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES M. JONES
700 SOUTH ROYAL POINCIANA BLVD. #603
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 42-1768127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIASON, LEE J
700 SOUTH ROYAL POINCIANA BLVD.
SUITE 603
MIAMI SPRINGS, FL 33166 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: D
Name: CRUIKSHANK, ROBIN
Address: C/O 700 S. ROYAL POINCIANA BLVD. #503
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROBIN CRUIKSHANK

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date