

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110854

Entity Name: G1 PRODUCTIONS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

62 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

62 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-3944428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: P, D () Delete
Name: LAMBRIDES, JOHN
Address: 62 WEST COLONIAL DRIVE SUITE 302
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMBRIDES, JOHN W
Address: 62 WEST COLONIAL DRIVE SUITE 302
City-St-Zip: ORLANDO, FL 32801 US

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: JOHN LAMBRIDES

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date