

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004770

FILED
May 01, 2010
Secretary of State

Entity Name: BUTTERQUEST PRODUCTIONS, INC.

Current Principal Place of Business:

POB 813818
HOLLYWOOD, FL 331813818

New Principal Place of Business:

POB813818
HOLLYWOOD, FL 331813818

Current Mailing Address:

P. O. BOX 813818
HOLLYWOOD, FL 330813818

New Mailing Address:

FEI Number: 26-4061020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWARTIN, STEVEN M
2300 N. 37TH AVE.
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: GARULLI, MICHAEL
Address: POB 813818
City-St-Zip: HOLLYWOOD, FL 330813818

Title: D VP
Name: LLOYD, JEFFRY
Address: POB 813818
City-St-Zip: HOLLYWOOD, FL 330813818

Title: D T
Name: WUEST, JAMES
Address: POB 813818
City-St-Zip: HOLLYWOOD, FL 330813818

Title: D S
Name: NEWITT, JAMIE
Address: POB 813818
City-St-Zip: HOLLYWOOD, FL 330813818

Title: D VP
Name: CARNEY, JUSTIN
Address: POB 813818
City-St-Zip: HOLLYWOOD, FL 330813818

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 GARULLI

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date