

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012058

FILED
Jan 10, 2012
Secretary of State

Entity Name: REEL MEDIA PRODUCTIONS HD, INC.

Current Principal Place of Business:

951 LYONS RD
#6207
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

6800 NW 24TH WAY
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

951 LYONS RD
#6207
COCONUT CREEK, FL 33063 US

New Mailing Address:

6800 NW 24TH WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 37-1579058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZANTE, TIFFANY J
951 LYONS RD
#6207
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MUZANTE, TIFFANY J
6800 NW 24TH WAY
FORT LAUDERDALE, FL 33309 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: TIFFANY J. MUZANTE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUZANTE, TIFFANY J
Address: 6800 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: TIFFANY MUZANTE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date