

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015208

FILED
Apr 20, 2011
Secretary of State

Entity Name: BATTAGLIA-FROST CREATIVE PRODUCTIONS, INC.

Current Principal Place of Business:

2256 QUAIL RIDGE ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2256 QUAIL RIDGE ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4325968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD SUITE 201
PALM BEACH GARDENS, FL 33410 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: BATTAGLIA, JOSEPH
Address: 101 THACKERAY ROAD
City-St-Zip: OAKLAND, NJ 07436

Title: D
Name: FROST, JOHN
Address: 2256 QUAIL RIDGE ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN FROST

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date