

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016045

FILED
Apr 24, 2011
Secretary of State

Entity Name: WICKED PHOENIX PRODUCTIONS, INC.

Current Principal Place of Business:

3400 NE 192ND STREET
2005
AVENTURA, FL 33180

New Principal Place of Business:

2422 NW 49TH TERRACE
COCONUT CREEK, FL 33063

Current Mailing Address:

3400 NE 192ND STREET
2005
AVENTURA, FL 33180

New Mailing Address:

2422 NW 49TH TERRACE
COCONUT CREEK, FL 33063

FEI Number: 26-4439245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, JODI PRES
3400 NE 192ND STREET
2005
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TAYLOR, JODI
2422 NW 49TH TERRACE
COCONUT CREEK, FL 33063 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: JODI TAYLOR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: TAYLOR, JODI
Address: 2422 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: JODI TAYLOR

MS.

04/24/2011

Electronic Signature of Signing Officer or Director

Date