

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016855

FILED
Feb 05, 2011
Secretary of State

Entity Name: VICE REGENT PRODUCTIONS CORP

Current Principal Place of Business:

4004 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4004 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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: P/D
Name: BRAVMAN, JACK
Address: 4004 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: JACK BRAVMAN

P

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date