

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033334

FILED
May 01, 2010
Secretary of State

Entity Name: SPECIAL DELIVERY PRODUCTIONS, INC.

Current Principal Place of Business:

5041 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5041 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4661287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, CHAD A
5041 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GREEN, CHAD A
5041 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 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: CHAD GREEN

05/01/2010

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: P
Name: GREEN, CHAD A
Address: 5041 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: SHAKER, RAKAN E
Address: 8750 ROYAL PALM BLVD APT 213
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO
Name: DECKERT, MARC D
Address: 11319 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHAD GREEN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date