

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040394

FILED
Apr 24, 2012
Secretary of State

Entity Name: ERIC KLINE PRODUCTIONS INC

Current Principal Place of Business:

3840 W. HILLSBORO BLVD
118
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6562 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

3840 W. HILLSBORO BLVD
118
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6562 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433 US

FEI Number: 26-4814481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR
249
MIAMI, FL 33183 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
Name: KLINE, ERIC
Address: 6562 BOCA DEL MAR DRIVE #522
City-St-Zip: BOCA RATON, FL 33433 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: EHK

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date