

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043450

Entity Name: RED LION PRODUCTIONS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

9042 GARDENS GLEN CIRCLE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

6108 MYRTLEWOOD CIRCLE W.  
MAIL BOX #147  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

9042 GARDENS GLEN CIRCLE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

6108 MYRTLEWOOD CIRCLE W.  
MAIL BOX #147  
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0295774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLACK, JONATHAN R  
14951 ROYAL OAKS LANE  
APT. 1804  
MIAMI, FL 33181 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: HARRISON, LIONEL H  
Address: 6108 MYRTLEWOOD CIRCLE W. #147  
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: LIONEL H. HARRISON

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date