## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000044844

Entity Name: CAUGHT IN THE ACT PRODUCTIONS INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 CHAMBERLIN STREET 788 RICH DRIVE ORLANDO, FL 32806 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2000 CHAMBERLIN STREET 788 RICH DRIVE ORLANDO, FL 32806 OVIEDO, FL 32765

FEI Number: 27-0236181 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATOS, MARIA
2000 CHAMBERLIN STREET
ORLANDO, FL 32806 US
STRATOS, MARIA
788 RICH DRIVE
OVIEDO, FL 32765 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: 03/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: KNAPP, KATHLEEN Address: 788 RICH DRIVE City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: STRATOS, MARIA Address: 788 RICH DRIVE City-St-Zip: OVIEDO, FL 32765

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: MARIA STRATOS VP 03/19/2011