2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044844

Entity Name: CAUGHT IN THE ACT PRODUCTIONS INC.

FILED May 07, 2012 Secretary of State

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

788 RICH DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

788 RICH DRIVE OVIEDO, FL 32765

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

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

KNAPP, KATHLEEN 788 RICH DR OVEIDO, 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: KATHLEEN KNAPP 05/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KNAPP, KATHLEEN 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: KATHLEEN KNAPP PRES 05/07/2012