

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055716

FILED
May 03, 2010
Secretary of State

Entity Name: MARINA PRODUCTIONS, INC.

Current Principal Place of Business:

19370 COLLINS AVENUE
1010
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVENUE
1010
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0450345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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

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: HENFIELD, JANET M
Address: 19370 COLLINS AVENUE #1010
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JANET HENFIELD

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date