

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066360

FILED
Feb 03, 2010
Secretary of State

Entity Name: 7TH PERIOD PRODUCTIONS AND CONSULTING, INC.

Current Principal Place of Business:

18191 181 CIRCLE SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

19964 RIMA CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

18191 181 CIRCLE SOUTH
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0684789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANTA, WILLIAM A
18191 181 CIRCLE SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RANTA, WILLIAM A
19964 RIMA CIRCLE
BOCA RATON, FL 33434 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RANTA, WILLIAM A
Address: 19964 RIMA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM A. RANTA

MR.

02/03/2010

Electronic Signature of Signing Officer or Director

Date