

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067912

FILED
Apr 13, 2010
Secretary of State

Entity Name: IT'S A WRAP PRODUCTION COMPANY

Current Principal Place of Business:

6777 COLLEGE COURT DRIVE
SUITE 12-101
DAVIE, FL 33317

New Principal Place of Business:

10791 NW 14TH STREET
UNIT 299
PLANTATION, FL 33324

Current Mailing Address:

6777 COLLEGE COURT DRIVE
SUITE 12-101
DAVIE, FL 33317

New Mailing Address:

10791 NW 14TH STREET
UNIT 299
PLANTATION, FL 33324

FEI Number: 27-0722195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLMAN, GWEN L
6777 COLLEGE COURT DRIVE
SUITE 12-101
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

KELLMAN, GWEN L
10791 NW 14TH STREET
UNIT 299
PLANTATION, FL 33324 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KELLMAN, GWEN L
Address: 10791 NW 14TH STREET, UNIT 299
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: KELLMAN, GWEN L
Address: 10791 NW 14TH STREET, UNIT 299
City-St-Zip: PLANTATION, FL 33324

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: GWEN L. KELLMAN

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date