

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071121

FILED
Jul 31, 2010
Secretary of State

Entity Name: NOELLE THEARD PRODUCTIONS, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 926
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
SUITE 926
MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0479067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: THEARD, NOELLE
Address: 12555 BISCAYNE BLVD., SUITE 926
City-St-Zip: MIAMI, FL 33181

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: NOELLE THEARD

PRES

07/31/2010

Electronic Signature of Signing Officer or Director

Date