

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071575

FILED
Feb 11, 2011
Secretary of State

Entity Name: MODIFIED PRODUCTIONS, INC.

Current Principal Place of Business:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 27-0799555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L
200 SOUTH ANDREWS AVENUE
SUITE 200
FT LAUDERDALE, FL 33301 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: P
Name: DALEO, JOSEPH S JR.
Address: 2706 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC
Name: LOIACONO, JOSEPH P
Address: 2706 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33334

Title: VP
Name: SPANCKEN, KLAUS-DIETHER G
Address: 2650 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: REITER, HERBERT K
Address: 2650 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH S. DALEO JR.

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date