

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093982

FILED
Apr 20, 2011
Secretary of State

Entity Name: DALMATIAN PRODUCTIONS, INC.

Current Principal Place of Business:

978 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

978 RAMBLEWOOD DR
CORAL SPRINGS, FL 330717152 US

Current Mailing Address:

978 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Mailing Address:

978 RAMBLEWOOD DR
CORAL SPRINGS, FL 330717152 US

FEI Number: 27-1366672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREENE, STEVEN S
978 RAMBLEWOOD DR.
CORAL SPRINGS, FL 330717152 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: STEVEN S. GREENE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENE, STEVEN S
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

Title: VPD
Name: BRAY, RICHARD
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

Title: VPD
Name: ESCOCHEA, JESSE
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

Title: VPD
Name: CONNABLE, JOEL
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

Title: SD
Name: MITTEN, THOMAS
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

Title: T
Name: GREENE, STEVEN S
Address: 978 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 330717152 US

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: STEVEN S. GREENE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date