

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004598

FILED  
Apr 09, 2011  
Secretary of State

**Entity Name:** CHRIS CHARLES PRODUCTIONS, INC.

**Current Principal Place of Business:**

12864 BISCAYNE BOULEVARD  
SUITE 192  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12864 BISCAYNE BOULEVARD  
SUITE 192  
MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 27-1697930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERBERT,, CHRIS CHARLES  
465 NE 102ND STREET  
MIAMI SHORES, FL 33138 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/S  
Name: HERBERT, CHRIS CHARLES  
Address: 465 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP/T  
Name: HERBERT, LISA ANN  
Address: 465 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D  
Name: HERBERT, CHRIS CHARLES  
Address: 465 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: CHRIS CHARLES HERBERT

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04/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date