

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: DIGITAL ZOETROPE PRODUCTIONS, INC.

Current Principal Place of Business:

1571 WHITMAN DR
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1902 OAK ST.
MELBOURNE, FL 32901 US

Current Mailing Address:

1571 WHITMAN DR
WEST MELBOURNE, FL 32904

New Mailing Address:

1902 OAK ST.
MELBOURNE, FL 32901 US

FEI Number: 27-1879457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL
482 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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: MR
Name: MISCONI, MICHAEL N
Address: 1571 WHITMAN DR
City-St-Zip: WEST MELBOURNE, FL 32904 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: MICHAEL N MISCONI

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date