

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015460

Entity Name: 109 PRODUCTIONS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

703 NEW JERSEY STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

703 NEW JERSEY STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 640
CRYSTAL RIVER, FL 34423

FEI Number: 36-4667984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, BRISHON J
703 NEW JERSEY STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OESTERLE, MICHAEL E
407 N.E. 1ST STREET
CRYSTAL RIVER, FL 34429 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: MICHAEL OESTERLE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEU, BRISHON J
Address: 703 NEW JERSEY STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRISHON NEU

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date