

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021628

FILED
Mar 31, 2011
Secretary of State

Entity Name: HIGH SPIRITS PRODUCTIONS INC.

Current Principal Place of Business:

5240 NW 55TH BLVD
307
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6647 SALTAIRE TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

5240 NW 55TH BLVD
307
COCONUT CREEK, FL 33073 US

New Mailing Address:

6647 SALTAIRE TERRACE
MARGATE, FL 33063 US

FEI Number: 45-1283703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZVAC, MARC
3377 NW 25TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JAZVAC, ERIC D
6647 SALTAIRE TERRACE
MARGATE, FL 33063 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: ERIC JAZVAC

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JAZVAC, ERIC D
Address: 6647 SALTAIRE TERRACE
City-St-Zip: MARGATE, FL 33063 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: ERIC JAZVAC

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date