

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047287

FILED
Aug 25, 2011
Secretary of State

Entity Name: CONSCIOUS EVOLUTION PRODUCTIONS INC.

Current Principal Place of Business:

1414 GAY ROAD
SUITE #101
WINTER PARK, FL 327892928

New Principal Place of Business:

Current Mailing Address:

1414 GAY ROAD
SUITE #101
WINTER PARK, FL 327892928

New Mailing Address:

1414 GAY ROAD
SUITE #101
WINTER PARK, FL 32789

FEI Number: 27-3042511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLINT, CHRISTIAN
20 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708 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: C. FLINT

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROWN, WM. H
Address: 1414 GAY ROAD, SUITE #101
City-St-Zip: WINTER PARK, FL 327892928

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: WM. H. BROWN

D

08/25/2011

Electronic Signature of Signing Officer or Director

Date