

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049615

FILED
Jan 09, 2012
Secretary of State

Entity Name: PC FLORIDA PRODUCTIONS, INC.

Current Principal Place of Business:

1101 RIVER REACH DRIVE #415
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1101 RIVER REACH DRIVE 415
415
FORT LAUDERDALE, FL 33315

Current Mailing Address:

8383 WILSHIRE BLVD #345
C/O ORLAND 345
BEVERLY HILLS, CA 90211

New Mailing Address:

FEI Number: 27-2858035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, PAT
1101 RIVER REACH DRIVE #415
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COOPER, PAT
1101 RIVER REACH DRIVE 415
415
FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, PAT
Address: 1101 RIVER REACH DRIVE #415
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: ORLAND, MALCOLM
Address: 8383 WILSHIRE BLVD #345
City-St-Zip: BEVERLY HILLS, CA 90211

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: MALCOLM ORLAND

SECR

01/09/2012

Electronic Signature of Signing Officer or Director

Date