

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077196

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROWNING PRODUCTIONS & ENTERTAINMENT, INC.

Current Principal Place of Business:

8035 SW 99TH CT.
MIAMI, FL 33173

New Principal Place of Business:

6001 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

8035 SW 99TH CT.
MIAMI, FL 33173

New Mailing Address:

6001 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

FEI Number: 27-3521570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNING, WILLIAM J
8035 SW 99TH CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BROWNING, WILLIAM J
613 N. BEL AIR DR.
PLANTATION, FL 33317 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: WILLIAM BROWNING

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWNING, WILLIAM J
Address: 613 N. BEL AIR DR,
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM BROWNING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date