

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102801

FILED
Apr 30, 2011
Secretary of State

Entity Name: BONSAI PRODUCTIONS, INC.

Current Principal Place of Business:

10319 BROOKVILLE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

10319 BROOKVILLE LANE
BOCA RATON, FL 33428 UN

Current Mailing Address:

10319 BROOKVILLE LANE
BOCA RATON, FL 33428

New Mailing Address:

10319 BROOKVILLE LANE
BOCA RATON, FL 33428 UN

FEI Number: 27-4424688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRO, KEVIN
10319 BROOKVILLE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FARRO, KEVIN P
10319 BROOKVILLE LANE
BOCA RATON, FL 33428 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: KEVIN FARRO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRO, KEVIN
Address: 10319 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428 UN

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Address: 10319 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428 UN

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: KEVIN FARRO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date