

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021869

FILED
Mar 29, 2012
Secretary of State

Entity Name: SYSTEMATIC PRODUCTIONS INC.

Current Principal Place of Business:

4005 W MCNAB RD
APT C203
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3310 PINEWALK DR. N
MARGATE, FL 33063 US

Current Mailing Address:

4005 W MCNAB RD
APT C203
POMPANO BEACH, FL 33069 US

New Mailing Address:

3310 PINEWALK DR. N
MARGATE, FL 33063 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEAL, SHYAN
4005 W MCNAB RD.
APT. C203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEAL, SHYAN
3310 PINEWALK DR. N
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: SHYAN LEAL

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, SHYAN
Address: 3310 PINEWALK DR. N
City-St-Zip: MARGATE, FL 33063 US

Title: CEO
Name: LEAL, DANIEL
Address: 3310 PINEWALK DR. N
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: SHYAN LEAL

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date