

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072894

FILED
Jan 31, 2011
Secretary of State

Entity Name: GROUCHO PRODUCTIONS, INC.

Current Principal Place of Business:

701 SW JACOBY AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

1100 SE MITCHELL AVE
#701
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

701 SW JACOBY AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

1100 SE MITCHELL AVE
#701
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0444288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, LARRY
701 SW JACOBY AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SILVER, LARRY
1100 SE MITCHELL AVE
#701
PORT SAINT LUCIE, FL 34952 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVER, LARRY
Address: 1100 SE MITCHELL AVE #701
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: LARRY SILVER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date