

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057193

Entity Name: FASCINATION PRODUCTIONS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1840 MAIN STREET
SUITE 204
WESTON, FL 333263685 US

New Principal Place of Business:

1035 BAYSIDE LANE
WESTON, FL 333263343 US

Current Mailing Address:

1840 MAIN STREET
SUITE 204
WESTON, FL 333263685 US

New Mailing Address:

1035 BAYSIDE LANE
WESTON, FL 333263343 US

FEI Number: 65-0510771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL E
1840 MAIN STREET
SUITE 204
WESTON, FL 333263685 US

Name and Address of New Registered Agent:

ROSEN, PAUL E
1035 BAYSIDE LANE
WESTON, FL 333263343 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: PAUL ERIC ROSEN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, PAUL E
Address: 1840 MAIN STREET STE 204
City-St-Zip: WESTON, FL 333263685

Title: P () Delete
Name: JANASZ-ROSEN, LINDA R
Address: 1840 MAIN STREET, SUITE 204
City-St-Zip: WESTON, FL 333263685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, PAUL E
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 333263343 US

Title: P (X) Change () Addition
Name: JANASZ-ROSEN, LINDA R
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 333263343 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL ERIC ROSEN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date