

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087298

Entity Name: SIDESTEP PRODUCTIONS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2611 BAYSHORE BLVD #404
TAMPA, FL 33629 US

New Principal Place of Business:

2611 BAYSHORE BLVD
#1101
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 18421
TAMPA, FL 336798421 US

New Mailing Address:

FEI Number: 59-3281254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARK S
2611 BAYSHORE BLVD #404
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SULLIVAN, MARK S
2611 BAYSHORE BLVD #1101
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

05/02/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SULLIVAN, MARK S.
Address: 2611 BAYSHORE BLVD #404
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, MARK S
Address: 2611 BAYSHORE BLVD #1101
City-St-Zip: TAMPA, FL 33629

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: MARK S. SULLIVAN

Electronic Signature of Signing Officer or Director

PRES

05/02/2008

Date