

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004732

FILED
Jan 03, 2011
Secretary of State

Entity Name: FREEBIRD FILM PRODUCTIONS, INC.

Current Principal Place of Business:

1963 SALT MYRTLE LANE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

C/O HABER CORP
16830 VENTURA BL #501
ENCINO, CA 913436 US

New Mailing Address:

FEI Number: 59-4524626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN JANT JENNESS, JUDY
1963 SALT MYRTLE LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSINGTON, GARY
Address: 16830 VENTURA BLVD., SUITE 501
City-St-Zip: ENCINO, CA 91436

Title: T
Name: JENNESS, JUDY
Address: 1963 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: COLLINS, LARKIN
Address: P.O. BOX 1198
City-St-Zip: JACKSONVILLE, FL 32201

Title: S
Name: HABER, GARY
Address: 16830 VENTURA BLVD., STE. 501
City-St-Zip: ENCINO, CA 91436

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: GARY HABER

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date