

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027036

FILED
Apr 21, 2011
Secretary of State

Entity Name: BOARDWALK PRODUCTIONS, INC.

Current Principal Place of Business:

346 SHADY LANE
NEW BERN, NC 28562 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13725
NEW BERN, NC 28561 US

New Mailing Address:

FEI Number: 65-0610706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, J. L
505 GREENWOOD AVE
LEHIGH ACRES, FL 33972 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: PSTD
Name: WALSH J, LINUS
Address: 346 SHADY LANE
City-St-Zip: NEW BERN, NC 28562

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: J.L.WALSH

OWNE

04/21/2011

Electronic Signature of Signing Officer or Director

Date