

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069091

Entity Name: CBR TV PRODUCTION, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

210 WHITE PELICAN DRIVE
PINELAND, FL 33945 US

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

210 WHITE PELICAN DRIVE
PINELAND, FL 33945 US

FEI Number: 65-0689239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPA, CHRISTIAN
210 WHITE PELICAN DRIVE
CAPTIVA, FL 33945 US

Name and Address of New Registered Agent:

REPA, CHRISTIAN F
210 WHITE PELICAN DRIVE
PINELAND, FL 33945 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: CHRISTIAN REPA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REPA, CHRISTIAN F
Address: 210 WHITE PELICAN DRIVE
City-St-Zip: PINELAND, FL 33945 US

Title: VSD
Name: REPA, BRIGITTE
Address: 210 WHITE PELICAN DRIVE
City-St-Zip: PINELAND, FL 33945 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: CHRISTIAN REPA

DIR.

01/18/2011

Electronic Signature of Signing Officer or Director

Date