

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081853

Entity Name: R.E.L. PRODUCTIONS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8556 NW 52ND PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8556 NW 52ND PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0788361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, BENNETT ESQ
625 NW 3RD AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, ABRAHAM
8556 NW 52ND PLACE
CORAL SPRINGS, FL 33067 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: ABRAHAM HOFFMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOFFMAN, ABRAHAM
Address: 8556 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ABRAHAM HOFFMAN

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date