

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005824

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIGIVISION PRODUCTIONS INC.

Current Principal Place of Business:

1016 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 333161333

New Principal Place of Business:

1016 S.E. 11 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 460545
FORT LAUDERDALE, FL 333460545

New Mailing Address:

FEI Number: 65-0806734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIORE, ELIZABETH A
1016 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 333161333 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: CEO
Name: PRIORE, ELIZABETH A
Address: 1016 SE 11 STREET
City-St-Zip: FT. LAUDERDALE, FL 333161333

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: ELIZABETH PRIORE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date