

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006788

FILED
Apr 29, 2011
Secretary of State

Entity Name: RECORD ROOM PRODUCTIONS, INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Mailing Address:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

FEI Number: 65-0807145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, MARCELLO
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: D
Name: LYON, ANDRE
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: VALENZANO, MARCELLO
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: TAI-VALENZANO, RENIDA
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

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: RENIDA TAI-VALENZANO

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date