

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015941

FILED
Jan 25, 2011
Secretary of State

Entity Name: RISING STAR PRODUCTIONS LIMITED, INC.

Current Principal Place of Business:

1610 PARAGON RD SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1610 PARAGON RD SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3493814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GREGORY L
1610 PARAGON RD SE
PALM BAY, FL 32909 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: DPT
Name: PHILLIPS, GREGORY L
Address: 1610 PARAGON RD SE
City-St-Zip: PALM BAY, FL 32909

Title: DVPS
Name: PHILLIPS, CHRISTINE L
Address: 1610 PARAGON RD SE
City-St-Zip: PALM BAY, FL 32909

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: GREGORY PHILLIPS

DPT

01/25/2011

Electronic Signature of Signing Officer or Director

Date