2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081919

Entity Name: MONKEY FIST PRODUCTIONS, INC.

US

FILED Apr 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

413 ABBEYWOOD LANE 413 ABBEYWOOD LANE

CASSELBERRY, FL 32707 UN CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

413 ABBEYWOOD LANE 413 ABBEYWOOD LANE

CASSELBERRY, FL 32707 UN CASSELBERRY, FL 32707 US

FEI Number: 59-3533439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEDESCO, ARTHUR J 413 ABBEYWOOD LANE CASSELBERRY, FL 32707

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: PSDT

 Name:
 TEDESCO, ARTHUR J

 Address:
 413 ABBEYWOOD LANE

 City-St-Zip:
 CASSELBERRY, FL 32707 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: ARTHUR TEDESCO PSDT 04/27/2012