

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030310

FILED
Feb 05, 2009
Secretary of State

Entity Name: 52ND STREET PRODUCTIONS, INC.

Current Principal Place of Business:

% IAG GLOBAL, INC.
6504 CONTEMPO LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

% IAG GLOBAL, INC.
6504 CONTEMPO LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0913449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, SUSAN FORSYTHE
6504 CONTEMPO LANE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENOWITZ, CLARK
Address: 12 AFTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENOWITZ, CLARK
Address: 460 FAIRFIELD RD
City-St-Zip: EAST WINDSOR, NJ 085220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARK KENOWITZ

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date