

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044728

FILED
Sep 13, 2010
Secretary of State

Entity Name: STORYLINE PRODUCTIONS, INC.

Current Principal Place of Business:

290 N. SHORE DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

290 N. SHORE DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0939707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAIBE, DANIA
290 N. SHORE DR
MIAMI BEACH, FL 33141 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: P
Name: GRAIBE, DANIA
Address: 290 N. SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: FITCH, HILARY R
Address: 290 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: HILARY FITCH

VP

09/13/2010

Electronic Signature of Signing Officer or Director

Date