

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18245

FILED
Apr 05, 2011
Secretary of State

Entity Name: BOLT PRODUCTION SERVICES, INC.

Current Principal Place of Business:

345 OCEAN DR.
APT. #304
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

9770 SW 112TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

345 OCEAN DR.
APT. #304
MIAMI BEACH, FL 33139 US

New Mailing Address:

9770 SW 112TH STREET
MIAMI, FL 33176 US

FEI Number: 65-0317841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, ROBERT
345 OCEAN DRIVE,
SUITE #304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEIR, ROBERT
9770 SW 112TH STREET
MIAMI, FL 33176 US

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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEIR, ROBERT
Address: 9770 SW 112TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: WEIR, ROBERT
Address: 9770 SW 112TH STREET
City-St-Zip: MIAMI, FL 33176

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: ROBERT WEIR

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date