

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019104

Entity Name: TAKE TWO PRODUCTIONS, INC.

Current Principal Place of Business:

4112 GOLD MILL RIDGE
CANTON, GA 30114

Current Mailing Address:

4112 GOLD MILL RIDGE
CANTON, GA 30114 US

FEI Number: 04-3609136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, GREGORY EMR
3417 LAKE BREEZE ROAD
ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | PTD | Title | SVD |
| Name | WERNER, GREGORY E | Name | WERNER, DEIRDRE L |
| Address | 4112 GOLD MILL RIDGE | Address | 4112 GOLD MILL RIDGE |
| City-State-Zip: | CANTON GA 30114 | City-State-Zip: | CANTON GA 30114 |

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 WERNER

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date