

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102706

Entity Name: CONSTELLATION PRODUCTIONS, INC.

Current Principal Place of Business:

C/O ROBERT S. BERNSTEIN, ESQ.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202

Current Mailing Address:

801 NORTH BRAND BLVD. #665
SUITE 665
GLENDALE, CA 91203

FEI Number: 95-3827147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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 PTSD
Name TRAVOLTA, JOHN J
Address ONE INDEPENDENT DR., SUITE 1300
City-State-Zip: JACKSONVILLE FL 32202

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: JOHN J TRAVOLTA

PTSD

03/27/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date