

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001791

Entity Name: 3001 PRODUCTIONS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1360 E. 9TH ST., SUITE 1100
CLEVELAND, OH 441141782 US

New Principal Place of Business:

600 SUPERIOR AVENUE
1000
CLEVELAND, OH 44114 US

Current Mailing Address:

1360 E. 9TH ST., SUITE 1100
CLEVELAND, OH 441141782

New Mailing Address:

600 SUPERIOR AVENUE
1000
CLEVELAND, OH 44114 US

FEI Number: 26-4008680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SHARAPOVA, MARIA Y
Address: 600 SUPERIOR AVENUE, SUITE 1000
City-St-Zip: CLEVELAND, OH 44114

Title: ST
Name: SHARAPOVA, YELENA P
Address: 600 SUPERIOR AVENUE, SUITE 1000
City-St-Zip: CLEVELAND, OH 44114

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: YELENA SHARAPOVA

ST

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date