

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001791

FILED
Jan 05, 2012
Secretary of State

Entity Name: 3001 PRODUCTIONS, INC.

Current Principal Place of Business:

600 SUPERIOR AVENUE
1000
CLEVELAND, OH 44114 US

New Principal Place of Business:

Current Mailing Address:

600 SUPERIOR AVENUE
1000
CLEVELAND, OH 44114 US

New Mailing Address:

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 P SHARAPOVA

ST

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date