

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061344

Entity Name: E2 PRODUCTIONS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

940 SWEETWATER LANE
#102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

940 SWEETWATER LANE
#102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2687964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BONNI
940 SWEETWATER LANE
#102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEFFREY
940 SWEETWATER LANE
#102
BOCA RATON, FL 33431 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: JEFFREY GOLDSTEIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOLDSTEIN, JEFFREY
Address: 940 SWEETWATER LANE #102
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY GOLDSTEIN

P/D

03/21/2012

Electronic Signature of Signing Officer or Director

Date