2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07868

FILED Jan 04, 2011 Secretary of State

Entity Name: TAN H. FLETCHER VIDEO PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

9294 129TH ROAD

LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

P.O. BOX 746

LIVE OAK, FL 32064 US

FEI Number: 59-2243499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, TAN H 9294 129TH ROAD LIVE OAK, FL 32060

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: POD

 Name:
 FLETCHER, TAN H

 Address:
 9297 127TH LN

 City-St-Zip:
 LIVE OAK, FL 32060

Title: STD

 Name:
 FLETCHER, MARSHA D

 Address:
 9297 127TH LN

 City-St-Zip:
 LIVE OAK, FL 32060

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: TAN H. FLETCHER POD 01/04/2011