2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113599

Entity Name: ITS ON PRODUCTIONS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3311 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

3311 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-1459770 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:

HOLMES, DAVID A ESQ 99 NESBIT STREET PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: SMITH, IAN T Name: SMITH, IAN T

Address: 3311 CHAPEL CREEK CIRCLE Address: 3311 CHAPEL CREEK CIRCLE City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN T. SMITH DPS 04/30/2009