

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041473

FILED
Apr 22, 2011
Secretary of State

Entity Name: J & J PRODUCTION STUDIOS, INC.

Current Principal Place of Business:

1333 DEFENDER STREET NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1333 DEFENDER STREET NW
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 27-0254123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGLIMBENI, JEREMY S CEO
1333 DEFENDER STREET NW
PALM BAY, FL 32907 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: DPST
Name: SAGLIMBENI, JEREMY S CEO
Address: 1333 DEFENDER STREET NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VPST
Name: SAGLIMBENI, JENNIFER L SVP
Address: 1333 DEFENDER ST NW
City-St-Zip: PALM BAY, FL 32907 US

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: JEREMY SAGLIMBENI

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date