

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# P10000048125

Entity Name: SHAMAN STICK PRODUCTIONS, INC.

Current Principal Place of Business:

6 SOUTH J STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

6 SOUTH J STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-2804708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNSFORD, CECIL E
311 SOUTH LAKESIDE DR
LAKE WORTH, FL 33460 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: PRES
Name: LUNSFORD, CECIL E
Address: 311 SOUTH LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: LOVE, ROBERT J
Address: 313 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 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: CECIL LUNSFORD

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date