2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048125

Entity Name: SHAMAN STICK PRODUCTIONS, INC.

FILED Dec 01, 2011 Secretary of State

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

6 SOUTH J STREET

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

6 SOUTH J STREET

LAKE WORTH, FL 33460 US

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

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

LUNSFORD, CECIL E
311 SOUTH LAKESIDE DR
LAKE WORTH, FL 33460 US
LOVE, ROBERT J
313 SOUTH PALMWAY
LAKE WORTH, FL 33460 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: ROBERT J LOVE 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 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: ROBERT J LOVE PRES 12/01/2011