2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69781

Entity Name: TREVOR BOSWELL PRODUCTIONS, INC.

FILED Mar 24, 2009 Secretary of State

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

2250 GULF GATE DRIVE 2250 GULF GATE DRIVE SUITE A SUITE C

SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2250 GULF GATE DRIVE
SUITE A
SARASOTA, FL 34231
2250 GULF GATE DRIVE
SUITE C
SARASOTA, FL 34231
SARASOTA, FL 34231

FEI Number: 65-0364786 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:

JOYCE, SHARON J.

2250 GULF GATE DRIVE
SUITE A
SARASOTA, FL 34231 US

JOYCE, SHARON J.

2250 GULF GATE DRIVE
SUITE C
SARASOTA, FL 34231 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BOSWELL, TREVOR,Name:BOSWELL, TREVOR,Address:2250 GULF GATE DR STE AAddress:2250 GULF GATE DR STE CCity-St-Zip:SARASOTA, FL 34231 USCity-St-Zip:SARASOTA, FL 34231 US

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: TREVOR BOSWELL PST 03/24/2009