

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017133

Entity Name: 5AM PRODUCTIONS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3515 RIPPLING WAY
LAUREL, MD 20724

New Principal Place of Business:

Current Mailing Address:

3515 RIPPLING WAY
LAUREL, MD 20724

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 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: PSD
Name: ALVERO, BUENAENTURA K
Address: 3515 RIPPLING WAY
City-St-Zip: LAUREL, MD 20724

Title: VPTD
Name: ALVERO, MARINELA E
Address: 3515 RIPPLING WAY
City-St-Zip: LAUREL, MD 20724

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: MARINELA E ALVERO

VPTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date