2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000091

Entity Name: UTP PRODUCTIONS INCORPORATED

Current Principal Place of Business:

774 SOUTH 500 WEST SALT LAKE CITY, UT 84101

Current Mailing Address:

774 SOUTH 500 WEST SALT LAKE CITY. UT 84101

FEI Number: 42-1548911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2013

Secretary of State

CC6530668177

Officer/Director Detail:

Title COB Title DIR

HARKNESS, LONNIE PRES Name ROOD, STEVEN SEC Name

345 NORTH MAIN ST Address PO BOX 287 Address

City-State-Zip: MAGNA UT 84044 SALT LAKE CITY UT 84102 City-State-Zip:

Title DIR Title DIR

Name ROOD, JODI RICHARDSON, DON DIRECTO Name Address **PO BOX 566** Address 4994 WOODBEND

MAGNA UT 84044 City-State-Zip: City-State-Zip: WEST JORAN UT 84044

Title DIR

ANDERSON, LADD Name 4055 SO. 1610 E. Address City-State-Zip: SLC UT 84124

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: LONNIE HARKNESS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/02/2013 Date