

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624218

FILED
Jan 13, 2012
Secretary of State

Entity Name: P M & J PRODUCTIONS, INC.

Current Principal Place of Business:

2665 SO BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 US

Current Mailing Address:

2665 SO BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 US

FEI Number: 26-2045931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREEGER, JULIAN H
2665 SO. BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KREEGER, JULIAN H
2665 S. BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, PETER
Address: 2665 S. BAY SHORE DR. SUITE 220-14
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: KREEGER, JULIAN H
Address: 2665 S. BAYSHORE DRIVE SUITE 220-14
City-St-Zip: MIAMI, FL 33133 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: JULIAN H. KREEGER

MR.

01/13/2012

Electronic Signature of Signing Officer or Director

Date