2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# F01000002050

Entity Name: MEADOW-POINT PRODUCTIONS, INC.

Current Principal Place of Business:

31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 52-2231724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, DARRELL
31241 ANNISTON DRIVE
WESLEY CHAPEL, FL 33543 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: P
Name: ROBERTS, DARRELL
Address: 31241 ANNISTON DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V
Name: COBB-ROBERTS, DEIRDRE
Address: 31241 ANNISTON DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DARRELL J. ROBERTS P 04/30/2012

Electronic Signature of Signing Officer or Director — Date