

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000091

FILED
Feb 06, 2012
Secretary of State

Entity Name: UTP PRODUCTIONS INCORPORATED

Current Principal Place of Business:

774 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

774 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 42-1548911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COB
Name: HARKNESS, LONNIE PRES
Address: 345 NORTH MAIN ST
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DIR
Name: ROOD, STEVEN SEC
Address: PO BOX 287
City-St-Zip: MAGNA, UT 84044

Title: DIR
Name: RICHARDSON, DON DIRECTO
Address: 4994 WOODBEND
City-St-Zip: WEST JORAN, UT 84044

Title: DIR
Name: ROOD, JODI
Address: PO BOX 566
City-St-Zip: MAGNA, UT 84044

Title: DIR
Name: ANDERSON, LADD
Address: 4055 SO. 1610 E.
City-St-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

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date