

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000532

FILED
Jan 14, 2010
Secretary of State

Entity Name: SHOW MASTERS PRODUCTION LOGISTICS, INC.

Current Principal Place of Business:

6708 CRANE ROAD
NORTH RICHLAND HILLS, TX 76180 US

New Principal Place of Business:

6708 CRANE ROAD
NORTH RICHLAND HILLS, TX 76182 US

Current Mailing Address:

6708 CRANE ROAD
NORTH RICHLAND HILLS, TX 76180 US

New Mailing Address:

6708 CRANE ROAD
NORTH RICHLAND HILLS, TX 76182 US

FEI Number: 02-0544767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, PATRICIA
766 SOUTH GRAND HIGHWAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MACNAIR, PATRICIA
600 RIVER BIRCH COURT
#811
CLERMONT, FL 34711 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: PATRICIA MACNAIR

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, BILL E
Address: 6708 CRANE ROAD
City-St-Zip: NORTH RICHLAND HILLS, TX 76182 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: BILL HALL

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date