2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001355

Entity Name: SCOTT HENDERSON PRODUCTIONS, INC.

FILED Jan 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20208 RAVENS END DR TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 20208 RAVENS END DR TAMPA, FL 33647 FEI Number: 16-1416204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, SCOTT 20208 RAVENS END DR TAMPA, FL 33647 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: PRES

Name: HENDERSON, SCOTT Address: 20208 RAVENS END DR City-St-Zip: TAMPA, FL 33647

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: SCOTT HENDERSON PRES 01/03/2012