

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000003

FILED
Jan 07, 2009
Secretary of State

Entity Name: GLENN MILLER PRODUCTIONS, INC.

Current Principal Place of Business:

5621 STRAND BLVD.
STE 302
NAPLES, FL 34110 US

Current Mailing Address:

5621 STRAND BLVD.
STE 302
NAPLES, FL 34110 US

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 US

New Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARK, FL 32746 US

FEI Number: 13-5650273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTER, SECREST & EMERY
5551 RIDGEWOOD DR., STE 405
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHARLES T. DESTEFANO
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 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: CHARLES T. DESTEFANO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MACKAY, DAVID JR
Address: 1059 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: DESTEFANO, CHARLES
Address: 291 BALD EAGLE RUN
City-St-Zip: LAKE MARY, FL 32746

Title: VSD () Delete
Name: MACKAY, CONSTANCE L
Address: 1059 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108

Title: TDAS () Delete
Name: O'REILLY, TERRENCE P
Address: 97 NEW CHALET DRIVE
City-St-Zip: MOHEGAN LAKE, NY 10547

Title: AVP () Delete
Name: PARNELL, GREGORY A
Address: 109 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MACKAY, JR.

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date