

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000003

FILED
Apr 15, 2011
Secretary of State

Entity Name: GLENN MILLER PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-5650273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES T. DESTEFANO
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DESTEFANO, CHARLES T
801 INTERNATIONAL PARKWAY
5TH FLOOR
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 DESTEFANO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: DESTEFANO, CHARLES
Address: 291 BALD EAGLE RUN
City-St-Zip: LAKE MARY, FL 32746

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

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

Title: VP
Name: PARNELL, GREGORY A
Address: 109 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

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: CHARLES DESTEFANO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date