2005 FOR PROFIT CORPORATION

May 11, 2005 8:00 am Secretary of State ANNUAL REPORT 05-11-2005 90128 004 ***150.00 **DOCUMENT # F98000004121** 1. Entity Name MERCHANDISING PRODUCTIONS, INC. Principal Place of Business Mailing Address 7575 EAST FULTON ROAD 7575 EAST FULTON ROAD 50051747 TAX DEPT 56-21 TAX DEPT 56-2T ADA, MI 49355 ADA, MI 49355 3. Mailing Address 7575 Fulton St E 2. Principal Place of Business 7575 Fulton St E Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2434043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITI F Change : Addition PAYNE, JAMES B NAME NAME STREET ADDRESS 7575 E FULTON RD. STREET ADDRESS 7575 Fulton St E ADA, MI 49355 CITY-ST-ZIF CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition MOHR, MICHAEL A NAME NAME 7575 Fulton St E STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS ADA, MI 49355 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITI F K Change Addition VIVEEN, WILLIAM JUR. NAME NAME 7575 Fulton St E 7575 E FULTON RD. STREET ADDRESS STREET ADDRESS ADA, MI 49355 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☼ Change ☐ Addition ARDIS, CRAIG NAME NAME STREET ADDRESS 7575 E. FULTON RD. 7575 Fulton St E STREET ADDRESS CITY-ST-ZIP ADA, MI 49355 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME MITCHELL, KIM S NAME 7575 Fulton St E STREET ADDRESS 7575 E. FULTON RD. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered Craig V. Witcher changed, or on an attach

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ADA, MI 49355

ADA, MI 49355

WITCHER, CRAIG V

7575 E FULTON RD

Asst Treas SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7575 Fulton St E

4/27/05 (616)787~1000

FILED

Daytime Phone #

K Change

☐ Addition