

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004121

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERCHANDISING PRODUCTIONS, INC.

Current Principal Place of Business:

7575 FULTON STREET EAST
TAX DEPT 56-3T
ADA, MI 49355

New Principal Place of Business:

Current Mailing Address:

7575 FULTON STREET EAST
TAX DEPT 56-3T
ADA, MI 49355

New Mailing Address:

FEI Number: 38-2434043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PTD
Name: PAYNE, JAMES B
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355

Title: VP
Name: BAIN, TINA
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355

Title: SD
Name: MOHR, MICHAEL A
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355

Title: CD
Name: WITCHER, CRAIG V
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49335

Title: AT
Name: DYKHUIS, THERESA A
Address: 7575 FULTON STREET E.
City-St-Zip: ADA, MI 49355

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: THERESA DYKHUIS

AT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date