

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00690

FILED
Feb 23, 2011
Secretary of State

Entity Name: LOCAL MOTION MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2377928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLE, JAMES
3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062 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: PRES
Name: HENLE, JAMES
Address: 3280 CYPRESS CREEK DR
City-St-Zip: POMPANO BCH, FL 33062 US

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: JAMES HENLE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date