

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096138

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDIA SYSTEMS PRODUCTION, LLC

Current Principal Place of Business:

MSP % UNDINE C. PAWLOWSKI
4075 A1A S., STE. 200D
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1 CHURCH CIRCLE, P.O. BOX 231
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 61-1637284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAWLOWSKI, UNDINE C ESQ
4075 A1A SOUTH, STE. 200D
ST. AUGUSTINE, FL 32080 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAWLOWSKI, MICHEL S
Address: 1 CHURCH CIRCLE, P.O. BOX 231
City-St-Zip: ANNAPOLIS, MD 21401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHEL S. PAWLOWSKI

CEO

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date