2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001934

Entity Name: MCM PRODUCTIONS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MCM PRODUCTION, INC. PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

900 COLONY POINT CIRCLE #509 PEMBROKE PINES, FL 33026

FEI Number: 65-1020126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, MARY L 900 COLONY POINT CIRCLE #509 PEMBROKE PINES, FL 33026 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 THOMPSON, MARY L

 Address:
 900 COLONY PT. CIR I 509

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D

Name: GETSON, MARGARETT R Address: 9616 N.W. 26TH AVENUE City-St-Zip: MIAMI, FL 33147

Title:

 Name:
 THOMPSON, CELESTE

 Address:
 900 COLONY PT. CIR #509

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: [

Name: PARKER, EULA

Address: 3481 TWIN FALLS COURT City-St-Zip: DECATUR, GA 30032

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY L. THOMPSON CEO 03/01/2011