

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001934

FILED
Jun 14, 2012
Secretary of State

Entity Name: MCM PRODUCTIONS, INC.

Current Principal Place of Business:

MCM PRODUCTION, INC.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

900 COLONY POINT CIRCLE #509
PEMBROKE PINES, FL 33026

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 (X)

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

06/14/2012

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: D
Name: THOMPSON, CELESTE
Address: 900 COLONY PT. CIR #509
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
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

PTSD

06/14/2012

Electronic Signature of Signing Officer or Director

Date