2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010118

FILED Jan 04, 2012 Secretary of State

Entity Name: PASSION FLOWER PRODUCTIONS, INC.

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

1101 BRAMBLEWOOD DRIVE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1101 BRAMBLEWOOD DRIVE SAFETY HARBOR, FL 34695

FEI Number: 20-3560085 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:

LINDBERG, SALLY 29605 US HWY 19 N SUITE 260 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEPANIK, BARBARA A
Address: 1101 BRAMBLEWOOD DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP

 Name:
 BARSI, LORI VP

 Address:
 140 TANGELO DR.

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: SEC

 Name:
 BARSI, LORI A SEC

 Address:
 140 TANGELO DR

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TREA

Name: BRANDON, DANA TREAS

Address: PO BOX 603 City-St-Zip: OZONA, FL 34660

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: BARBARA A. STEPANIK PRES 01/04/2012