2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009149

FILED Mar 19, 2012 Secretary of State

Entity Name: NO MATTER WHAT PRODUCTIONS, INC.

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

2209 FLAGLER AVE. APT B KEY WEST, FL 33040 1

Current Mailing Address: New Mailing Address:

2209 FLAGLER AVE. APT B KEY WEST, FL 33040 1

FEI Number: 26-1085258 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:

MCCOMISH, DAWN 2209 FLAGLER AVE

B KEY WEST, FL 33040 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: [

 Name:
 MCCOMISH, DAWN

 Address:
 2209 FLAGLER AVE. APT B

 City-St-Zip:
 KEY WEST, FL 33040 1

Title: O

Name: SIGLIN, AMANDA
Address: 2419 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: C

Name: KNOTH, JOSEPH

Address: 19821 NW 2ND AVE - STE. 195 City-St-Zip: MIAMI GARDENS, FL 33169

Title: 0

Name: DOERFEL, THOMAS
Address: 3508 N. BOBOLINK DR.
City-St-Zip: OZARK, MO 65721

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: DAWN MCCOMISH DIR 03/19/2012