

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052403

FILED
Apr 29, 2011
Secretary of State

Entity Name: MESSINA PRODUCTIONS, INC.

Current Principal Place of Business:

8724 ELLESMERE PLACE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

PO BOX 1390
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3662699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, SCOTT A
8724 ELLESMERE PLACE
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: D
Name: MESSINA, SCOTT A CEO
Address: 8724 ELLESMERE PLACE
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: MESSINA, DIANE M
Address: 9149 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: MESSINA, TAMMY M
Address: 8724 ELLESMERE PLACE
City-St-Zip: ORLANDO, FL 32836

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

SIGNATURE: SCOTT A. MESSINA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date