

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085124

FILED
Jan 19, 2011
Secretary of State

Entity Name: ENTERTAINMENT PRODUCTION GROUP, INC.

Current Principal Place of Business:

95 N. MARION COURT
242
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1448 MAGAZINE
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 65-1106376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, TODD
95 N. MARION COURT
242
PUNTA GORDA, FL 33950 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: PRES
Name: GROVE, TODD
Address: 1448 MAGAZINE
City-St-Zip: NEW ORLEANS, LA 70130

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: TODD GROVE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date