

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052078

Entity Name: BAM PRODUCTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1901-17 W BAY DRIVE #188
LARGO, FL 33770

New Principal Place of Business:

13785 WALSINGHAM RD.
#158
LARGO, FL 33774

Current Mailing Address:

1901-17 W BAY DRIVE #188
LARGO, FL 33770

New Mailing Address:

13785 WALSINGHAM RD.
#158
LARGO, FL 33774

FEI Number: 59-3710730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, MICHELLE A
1901-17 W BAY DRIVE #188
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BOUDREAU, MICHELLE A
13785 WALSINGHAM RD.
#158
LARGO, FL 33774 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: MICHELLE A. BOUDREAU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOUDREAU, MICHELLE A
Address: 13785 WALSINGHAM RD. #158
City-St-Zip: LARGO, FL 33774

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: MICHELLE A. BOUDREAU

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date