2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094691

Entity Name: KEITH BRYAN PRODUCTIONS INC.

FILED Jan 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5527 MARTY RD ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 5527 MARTY ROAD ORLANDO, FL 32822 FEI Number: 59-3750912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STIDHAM, KEITH BOWNER 5527 MARTY ROAD ORLANDO, FL 32822 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: STIDHAM, KEITH BRYAN OWNER

Address: 5527 MARTY RD.
City-St-Zip: ORLANDO, FL 32822

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: KEITH B. STIDHAM OWNE 01/13/2011