

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046249

Entity Name: MEESH PRODUCTIONS, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

622 ELM TREE LANE  
BOCA RATON, FL 33486

## New Principal Place of Business:

8074 W MCNAB ROAD  
N LAUDERDALE, FL 33068

## Current Mailing Address:

622 ELM TREE LANE  
BOCA RATON, FL 33486

## New Mailing Address:

8074 W MCNAB ROAD  
N LAUDERDALE, FL 33068

FEI Number: 47-0861474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVIGNE, JACQUELYN L  
622 ELM TREE LANE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

LIVIGNE, MICHELLE K  
8074 W MCNAB ROAD  
N LAUDERDALE, FL 33068 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 K LIVIGNE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: LIVIGNE, JACQUELYN L  
Address: 622 ELM TREE LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: PD (X) Delete  
Name: LIVIGNE, MICHELLE K  
Address: 622 ELM TREE LANE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: LIVIGNE, MICHELLE K  
Address: 8074 W MCNAB ROAD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE K LIVIGNE

CEOD

04/13/2009

Electronic Signature of Signing Officer or Director

Date