

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070129

FILED
Apr 30, 2010
Secretary of State

Entity Name: WORD MEDIA AND PRODUCTION, INC.

Current Principal Place of Business:

931 NORTH STATE ROAD 434
1201-61
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

11152 WESTHEIMER RD
#842
HOUSTON, TX 77082

Current Mailing Address:

931 NORTH STATE ROAD 434
1201-61
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

11152 WESTHEIMER RD
#842
HOUSTON, TX 77082

FEI Number: 02-0622061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, MICHAEL W
931 NORTH STATE ROAD 434
1201-61
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MULLEN, MICHAEL W
Address: 3211 S. BRIAR KNOLL DR
City-St-Zip: HOUSTON, TX 77082

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: MICHAEL MULLEN

PT

04/30/2010

Electronic Signature of Signing Officer or Director

Date