

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013226

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREG NORMAN PRODUCTION COMPANY

Current Principal Place of Business:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0612867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411 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: DP
Name: NORMAN, GREG
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: VP
Name: COLLINS, BART
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: EVTS
Name: SCHNEIDER, JACK
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

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: JACK SCHNEIDER

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date