2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P03000029537

Entity Name: GREEN TREE PRODUCTIONS, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD SEVEN STE 372
MIRAMAR, FL 33023

New Principal Place of Business:

3600 SOUTH STATE ROAD SEVEN
372
MIRAMAR, FL 33023

Current Mailing Address:

3600 SOUTH STATE ROAD SEVEN STE 372
MIRAMAR, FL 33023

New Mailing Address:

3600 SOUTH STATE ROAD SEVEN STE
372
MIRAMAR, FL 33023

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREEN, BARRINGTON
3600 SOUTH STATE ROAD SEVEN STE 372
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GREEN, BARRINGTON
3600 SOUTH STATE ROAD SEVEN
372
MIRAMAR, FL 33023 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: BARRINGTON GREEN 05/03/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: GREEN, BARRINGTON
Address: 3600 SOUTH STATE ROAD SEVEN STE 372
City-St-Zip: MIRAMAR, FL 33023

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: BARRINGTON GREEN D 05/03/2010
Electronic Signature of Signing Officer or Director Date