2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098828

Entity Name: JANNUS PRODUCTIONS INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 1ST AVE NORTH ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 220 1ST AVE NORTH ST. PETERSBURG, FL 33701 FEI Number: 83-0392633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BODZIAK, JOHN C BODZIAK, JOHN C 215 NKINÁ STREET NE 215 NINA STREET NE ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: 05/04/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete BODZIAK, JOHN C Name: Name: 215 NINA STEET NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33704 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: JOHN C BODZIAK PRES 05/04/2009