

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113332

Entity Name: MRM PRODUCTIONS, INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

600 EUCLID AVE
#12
MIAMI BEACH, FL 33139 US

Current Mailing Address:

600 EUCLID AVE
#12
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4167 NW 90TH AVE
#204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4167 NW 90TH AVE
#204
CORAL SPRINGS, FL 33065 US

FEI Number: 51-0489606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SAM W
14849 SW 43RD COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HINES, JASON C
4167 NW 90TH AVE
#204
CORAL SPRINGS, FL 33065 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: JASON C HINES

05/04/2010

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: P
Name: HINES, JASON C
Address: 4167 NW 90TH AVE #204
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: FOWLER, CHRIS
Address: 4167 NW 90TH AVE #204
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: HINES, NEIDRE C
Address: 14849 SW 43RD CT
City-St-Zip: MIRAMAR, FL 33027 US

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: JASON C HINES

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date