2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120228

Entity Name: HILTON HEADS PRODUCTIONS, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 CORDOBA DR. 1507 EAST LA RUA STREET GULF BREEZE, FL 32561 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

302 CORDOBA DR. 1507 EAST LA RUA STREET GULF BREEZE, FL 32561 PENSACOLA, FL 32501

FEI Number: 20-0331918 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:

THOMAS, HILTON B TOM HIL
302 CORDOBA DR.
501 THOMAS, HILTON B TOM HIL
1507 EAST LA RUA STREET
1508 EAS

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: THOMAS HILTON 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: HILTON, THOMAS B TOM HIL Address: 1507 EAST LA RUA STREET City-St-Zip: PENSACOLA, FL 32501

Title: F

Name: HILTON, CELIA

Address: 1507 EAST LA RUA STREET City-St-Zip: PENSACOLA, FL 32501

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: TOM HILTON VP 03/29/2010