2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025869

Entity Name: THING 2 PRODUCTIONS INC.

FILED Apr 29, 2008 Secretary of State

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

820 S COURTENAY PKWY MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

820 S COURTENAY PKWY MERRITT ISLAND, FL 32952

FEI Number: 20-0763443 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:

FERRENTINO, JOHN J FERRENTINO, JOHN J PRES
820 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 US FERRENTINO, JOHN J PRES
820 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: JOHN FERRENTINO 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FERRENTINO, JOHN J P
 Name:

 Address:
 820 S COURTENAY PKWY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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 FERRENTINO PRES 04/29/2008