

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057215

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MARS VISION PRODUCTIONS, INC.

## Current Principal Place of Business:

1121 LEWIS AVE.  
SARASOTA, FL 34237

## New Principal Place of Business:

## Current Mailing Address:

1121 LEWIS AVE.  
SARASOTA, FL 34237

## New Mailing Address:

FEI Number: 20-0941308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWAN, ROBERT  
1121 LEWIS AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PALMER, MARK  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: VD (X) Delete  
Name: WELDON, CLINT  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: TD ( ) Delete  
Name: ROWAN, ROBERT  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT ROWAN

MGRM

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date