2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057215

Current Principal Place of Business:

Entity Name: MARS VISION PRODUCTIONS, INC.

FILED Jan 04, 2011 Secretary of State

1121 LEWIS AVE.
SARASOTA, FL 34237

Current Mailing Address:

1121 LEWIS AVE.
SARASOTA, FL 34237

FEI Number: 20-0941308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWAN, ROBERT 1121 LEWIS AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PALMER, MARK
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: TD

Name: ROWAN, ROBERT
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

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: ROBERT ROWAN TD 01/04/2011