

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057215

FILED
Apr 23, 2012
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:

4366 INDEPENDENCE COURT
SUITE C
SARASOTA, FL 34234

Current Mailing Address:

1121 LEWIS AVE.
SARASOTA, FL 34237

New Mailing Address:

4366 INDEPENDENCE COURT
SUITE C
SARASOTA, FL 34234

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:

ROWAN, ROBERT
4366 INDEPENDENCE COURT
SUITE C
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: ROBERT ROWAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PALMER, MARK
Address: 4366 INDEPENDENCE COURT, SUITE C
City-St-Zip: SARASOTA, FL 34234

Title: TD
Name: ROWAN, ROBERT
Address: 4366 INDEPENDENCE COURT, SUITE C
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date