

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065645

Entity Name: OM PRODUCTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5293 JENNIFER PLACE
ORLANDO, FL 32807 US

New Principal Place of Business:

4409 HOFFNER AVE SUITE 250
ORLANDO, FL 32812 US

Current Mailing Address:

5293 JENNIFER PLACE
ORLANDO, FL 32807 US

New Mailing Address:

4409 HOFFNER AVE SUITE 250
ORLANDO, FL 32812 US

FEI Number: 20-1101579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, TOM
5293 JENNIFER PLACE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MORAN, TOM
4409 HOFFNER AVE SUITE 250
ORLANDO, FL 32812 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: TOM MORAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, TOM
Address: 4409 HOFFNER AVE SUITE 250
City-St-Zip: ORLANDO, FL 32812 US

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 MORAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date