

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079295

Entity Name: UN-REEL PRODUCTIONS INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

11626 SUMMER BROOK CT
JACKSONVILLE, FL 32258

New Principal Place of Business:

5917 PAVILLION DR
JACKSONVILLE, FL 32258

Current Mailing Address:

11626 SUMMER BROOK CT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-1050615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTZ, BLAIR B
11626 SUMMER BROOK COURT
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PUTZ, BLAIR B
Address: 11626 SUMMER BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: PUTZ, DAVID D
Address: 11626 SUMMER BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: THOMPSON, SAM A
Address: 5917 PAVILLION DR
City-St-Zip: JACKSONVILLE, FL 32258

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: SAM THOMPSON

VP

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date