

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041447

FILED
Mar 31, 2009
Secretary of State

Entity Name: T&V EXHIBIT PRODUCTIONS, INC.

Current Principal Place of Business:

10705 ROCKET BLVD
102
ORLANDO, FL 32824

New Principal Place of Business:

10003 SATELLITE BLVD
#210
ORLANDO, FL 32837

Current Mailing Address:

10705 ROCKET BLVD
102
ORLANDO, FL 32824

New Mailing Address:

10003 SATELLITE BLVD
#210
ORLANDO, FL 32837

FEI Number: 20-2587855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDA, VICTOR
10705 ROCKET BLVD
102
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MERIDA, VICTOR
10003 SATELLITE BLVD
#210
ORLANDO, FL 32837 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: VICTOR MERIDA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERIDA, VICTOR
Address: 2319 DAWNWOOD LANE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR MERIDA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date