2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100644

Entity Name: EL-J PRODUCTIONS, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 SOUTH MACDILL AVENUE SUITE 129-325 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3225 SOUTH MACDILL AVENUE SUITE 129-325 TAMPA, FL 33629 US

FEI Number: 20-3192678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SONZOGNI, MICHAEL 1624 SOUTHEAST BALLANT RISE BLVD PORT ST. LUCIE, FL 349526050 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

Title: MR

Name: BETTINI, JOHN L

Address: 3225 SOUTH MACDILL AVENUE, SUITE 129-325

City-St-Zip: TAMPA, FL 33629

OFFICERS AND DIRECTORS:

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: JOHN BETTINI MR. 03/26/2012