2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114967

Entity Name: SANJO PRODUCTIONS CO.

US

FILED Feb 24, 2011 Secretary of State

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

2314 STAG RUN BLVD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2314 STAG RUN BLVD

CLEARWATER, FL 33765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRAHAM, E J 2314 STAG RUN BLVD CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: GRAHAM, E J

Address: 2314 STAG RUN BLVD City-St-Zip: CLEARWATER, FL 33765 US

Title: [

 Name:
 GRAHAM, SANDRA L

 Address:
 2314 STAG RUN BLVD

 City-St-Zip:
 CLEARWATER, FL 33765 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: E. J. GRAHAM CEO 02/24/2011