2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144004

Entity Name: SANDY JAMES PRODUCTION, INC.

FILED Jun 14, 2011 Secretary of State

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

700 FLORIDA MANGO ROAD 700 FLORIDA MANGO ROAD

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

PO BOX 7352 700 FLORIDA MANGO ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33406 US

FEI Number: 20-5889402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARTLE, JAMES
700 FLORIDA MANGO ROAD

BARTLE, JAMES
700 FLORIDA MANGO ROAD

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33406 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: 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARTLE, JAMES
Address: 1036 RAINTREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JAMES BARTLE P 06/14/2011