

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034424

Entity Name: EMJ PRODUCTIONS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2969 W. 119TH AVE.
103
WESTMINSTER, CO 80234

New Principal Place of Business:

12563 DILLON ROAD
BROOMFIELD, CO 80020

Current Mailing Address:

2969 W. 119TH AVE.
103
WESTMINSTER, CO 80234

New Mailing Address:

P.O. BOX 350482
WESTMINSTER, CO 80035

FEI Number: 20-8677503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: PD
Name: SMITH, MARTIN J
Address: 12563 DILLON ROAD
City-St-Zip: BROOMFIELD, CO 80020

Title: PD
Name: SMITH, NANCY M
Address: 12563 DILLON ROAD
City-St-Zip: BROOMFIELD, CO 80020

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: HARRY M SAMUELS

RA

02/28/2011

Electronic Signature of Signing Officer or Director

Date