

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099863

FILED
Apr 29, 2011
Secretary of State

Entity Name: MY BIG DAY PRODUCTIONS INC.

Current Principal Place of Business:

1821 SW PALM CITY RD B201
STUART, FL 34994

New Principal Place of Business:

1820 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1821 SW PALM CITY RD B201
STUART, FL 34994

New Mailing Address:

1820 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 26-0857412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, SAM
1821 SW PALM CITY RD B201
STUART, FL 34994 US

Name and Address of New Registered Agent:

DEAS, SAM
1820 NE JENSEN BEACH BLVD
505
JENSEN BEACH, FL 34957 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: SAM DEAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAS, SAM
Address: 1820 NE JENSEN BEACH BLVD UNIT 505
City-St-Zip: JENSEN BEACH, FL 34957

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: SAM DEAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date