

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000103240

Entity Name: OTM PRODUCTIONS INC

**FILED**  
**Mar 21, 2009**  
**Secretary of State****Current Principal Place of Business:**1994 E. SUNRISE BLVD, 264  
FT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1994 E. SUNRISE BLVD, 264  
FT LAUDERDALE, FL 33304**New Mailing Address:**

FEI Number: 26-0856028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**POOLE, DONALD PRES  
2106 NE 32ND AVE  
FT LAUDERDALE, FL 33305 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: PRES ( ) Delete  
Name: POOLE, DONALD  
Address: 2106 NE 32ND AVE  
City-St-Zip: FT LAUDERDALE, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD POOLE

PRES

03/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date