

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134046

Entity Name: A & M PRODUCTIONS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1075 NE MIAMI GARDENS DRIVE
SUITE 304W
NORTH MIAMI, FL 33179

New Principal Place of Business:

15421 WEST DIXIE HIGHWAY
BAY 23
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1075 NE MIAMI GARDENS DRIVE
SUITE 304W
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 37-1557985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ADAM J CEO
1075 NE MIAMI GARDENS DRIVE
SUITE 304W
NORTH MIAMI, FL 33179 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: P
Name: KLEIN, ADAM J CEO
Address: 1075 NE MIAMI GARDENS DRIVE, SUITE 304W
City-St-Zip: NORTH MIAMI, FL 33179

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: ADAM J KLEIN

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date