2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039949

Entity Name: KEY MOMENTS PRODUCTIONS, INC.

FILED Jun 22, 2010 Secretary of State

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

5161 SOMERVILLE DR VIERA, FL 32955

Current Mailing Address: New Mailing Address:

5161 SOMERVILLE DR VIERA, FL 32955

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

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

ANGELINI, VICKI B

1053 SW LIBERTY AVE
PT ST LUCIE, FL 34953 US

ANGELINI, MARY E
5161 SOMMERVILLE DR
VIERA, FL 32955 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: MARY E ANGELINI 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

Name: ANGELINI, MARY E
Address: 5161 SOMERVILLE DR
City-St-Zip: VIERA, FL 32955

Title: DIRE

Name: ALBURY, EDNA J Address: 5161 SOMERVILLE DR City-St-Zip: VIERA, FL 32955

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: MARY E. ANGELINI DIRE 06/22/2010