

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050493

FILED
Apr 30, 2011
Secretary of State

Entity Name: SCREAMIN' SAM PRODUCTIONS, INC.

Current Principal Place of Business:

2045 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2045 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2651790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, JOHN
9240 RHEA DRIVE
ODESSA, FL 33556 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: LUTZ, JOHN
Address: 9240 RHEA DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: CAMUTI, ADAM
Address: 4623 TAMNEY LN
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC
Name: LUTZ, MARLENE
Address: 9240 RHEA DRIVE
City-St-Zip: ODESSA, FL 33556

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 G CAMUTI

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date