

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087230

FILED
May 08, 2011
Secretary of State

Entity Name: SHMEE AND ME PRODUCTIONS INC

Current Principal Place of Business:

4040 N.E. JOE'S POINT ROAD
STUART, FL 34996 US

New Principal Place of Business:

126 SE MIRA LAVELLA
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

4040 N.E. JOE'S POINT ROAD
STUART, FL 34996 US

New Mailing Address:

126 SE MIRA LAVELLA
PORT SAINT LUCIE, FL 34984 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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, D
Name: JAZAREVIC, LORI L
Address: 126 SE MIRA LAVELLA
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: LORI JAZAREVIC

CEO

05/08/2011

Electronic Signature of Signing Officer or Director

Date