

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007843

FILED
Jan 06, 2012
Secretary of State

Entity Name: MACNALLY PRODUCTIONS INC

Current Principal Place of Business:

4613 N UNIVERSITY DR
STE 414
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
STE 414
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-4189453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 306
HOLLYWOOD, FL 330205082 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: PD
Name: DOUGLAS, STEVE
Address: 4613 N UNIVERSITY DR STE 414
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: FARMER, MARGARET
Address: 4613 N UNIVERSITY DR STE 414
City-St-Zip: CORAL SPRINGS, FL 33067 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: STEVE DOUGLAS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date