

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017208

FILED
Apr 22, 2011
Secretary of State

Entity Name: ON THE FLY PRODUCTIONS INC

Current Principal Place of Business:

4014 WHISTLEWOOD CIR
LAKELAND, FL 33811 US

New Principal Place of Business:

1554 BOWMANS TRAIL
LAKELAND, FL 33809 US

Current Mailing Address:

4014 WHISTLEWOOD CIR
LAKELAND, FL 33811 US

New Mailing Address:

1554 BOWMANS TRAIL
LAKELAND, FL 33809 US

FEI Number: 27-1995213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHARLES A
510 MARCUM RD
LAKELAND, FL 33809 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: OLSON, HEATHER R
Address: 1554 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: HUNTER, SALLY L
Address: 4014 WHISTLEWOOD CIR
City-St-Zip: LAKELAND, FL 33811 US

Title: SEC
Name: OLSON, DUSTIN L
Address: 1554 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 33809 US

Title: TRES
Name: BURGET, JOSHUA C
Address: 4014 WHISTLEWOOD CIR
City-St-Zip: LAKELAND, FL 33811 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: HEATHER OLSON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date