

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035601

FILED
May 05, 2011
Secretary of State

Entity Name: MAMA NOOCH PRODUCTIONS, INC.

Current Principal Place of Business:

4849 BEACON DRIVE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

528 6TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4849 BEACON DRIVE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

528 6TH AVE NORTH
JACKSONVILLE BEACH, FL 322500

FEI Number: 80-0598262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN KEY, P.A.
417 ST. JOHNS AVENUE
SUITE 8
PALATKA, FL 32177 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: TILLIS, MICHAEL C
Address: 528 6TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: HENDRICKSON, JAMES P
Address: 4849 BEACON DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: TR
Name: TILLIS, MICHAEL C
Address: 528 6TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: O'CONNOR, JACOB T
Address: 4849 BEACON DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: WOODS, ANTHONY J
Address: 528 6TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: WOODS, ANTHONY J
Address: 528 6TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL TILLIS

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date