2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040654

Entity Name: BMT PRODUCTIONS, INC.

FILED Sep 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

781 BRANSCOMB RD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

PO BOX 1870

MIDDLEBURG, FL 320501870 US

FEI Number: 27-2541687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLQUEST, THOMAS 781 BRANSCOMB RD

GREEN COVE SPRINGS, FL 32043 US

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: DF

Name: CHIAPPUTO, MICHAEL
Address: 13226 PECKY CYPRESS DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: DST

Name: HALLQUEST, THOMAS Address: 781 BRANSCOMB RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: THOMAS HALLQUEST DST 09/14/2011