2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029625

Entity Name: PMT PRODUCTIONS INC

FILED Mar 29, 2012 Secretary of State

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

5011 S STATE ROAD 7 107 DAVIE, FL 336314

Current Mailing Address: New Mailing Address:

PO BOX 2044 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THOMAS, PHILIP M
PO BOX 2044

WINDERMERE, FL 34786

US

THOMAS, PHILIP M
5011 S. SR 7

107

DAVIE, FL 33314 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: 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, PHILIP M

 Address:
 PO BOX 2044

 City-St-Zip:
 WINDERMERE, FL 34786

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: PHILIP M. THOMAS D 03/29/2012