

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056876

FILED
Jan 29, 2012
Secretary of State

Entity Name: BURNT MARSHMALLOW PRODUCTIONS, INC.

Current Principal Place of Business:

15721 ACORN CIRCLE
TAVARES, FL 32778 US

New Principal Place of Business:

2014 EDGEWATER DRIVE
228
ORLANDO, FL 32804 US

Current Mailing Address:

15721 ACORN CIRCLE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 45-2616967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASEY, JENNIFER Z
15721 ACORN CIRCLE
TAVARES, FL 32778 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: DIR
Name: CASEY, JENNIFER Z
Address: 15721 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

Title: DIR
Name: CASEY, DAVID C
Address: 15721 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 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: JENNIFER Z. CASEY

DIR

01/29/2012

Electronic Signature of Signing Officer or Director

Date