2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032672

Entity Name: MJD PRODUCTIONS, INC.

FILED Apr 08, 2011 Secretary of State

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

8362 PINES BLVD., STE. 307 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8362 PINES BLVD., STE. 307 PEMBROKE PINES, FL 33024

FEI Number: 65-0484246 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:

DUFFY, MARK J 8362 PINES BLVD. #307 DUFFY, MARK J 8362 PINES BLVD. #307

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: MARK J. DUFFY 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DUFFY, MARK J

 Address:
 2190 N.W. 94TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: F

 Name:
 DUFFY, JOAN

 Address:
 2190 N.W. 94TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: MARK J. DUFFY DP 04/08/2011