

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035488

Entity Name: MAJOR PRODUCTION, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

12 AVIS DRIVE
SUITE 13
LATHAM, NY 12110

New Mailing Address:

FEI Number: 14-1772128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: S
Name: ABRAMS, MARILYN G
Address: 21 MARION AVENUE
City-St-Zip: ALBANY, NY 12203

Title: P
Name: JORDAN, BRUCE
Address: 12 1/2 N FERRY ST
City-St-Zip: SCHENECTADY, NY 12305

Title: AS
Name: ZEH, GEORGE E
Address: 3 OLD FARM RD
City-St-Zip: WATERVLIET, NY 12189

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: BRUCE JORDAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date