

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038752

FILED
Apr 13, 2011
Secretary of State

Entity Name: TOMPKINS PRODUCTIONS, INC.

Current Principal Place of Business:

88 NELKIN RD
COLCHESTER, CT 06415

New Principal Place of Business:

2039 GATOR CREEK RANCH ROAD
LAKELAND, FL 33809

Current Mailing Address:

88 NELKIN RD
COLCHESTER, CT 06415

New Mailing Address:

2039 GATOR CREEK RANCH ROAD
LAKELAND, FL 33809

FEI Number: 06-1404561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM B. TOMPKINS
2039 GATOR CREEK RANCH RD
LAKELAND, FL 33809 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: P
Name: TOMPKINS, WILLIAM B
Address: 2039 GATOR CREEK RANCH RD
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: TOMPKINS, JEANNETTE
Address: 2039 GATOR CREEK RANCH ROAD
City-St-Zip: LAKELAND, FL 33809

Title: S
Name: TOMPKINS, WILLIAM B
Address: 2039 GATOR CREEK RANCH RD
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: TOMPKINS, JEANNETTE
Address: 2039 GATOR CREEK RANCH ROAD
City-St-Zip: LAKELAND, FL 33809

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: JEANNETTE TOMPKINS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date