

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064472

FILED
Apr 08, 2009
Secretary of State

Entity Name: SPECIAL NEEDS PRODUCTION, INC.

Current Principal Place of Business:

2701 N. HIMES AVE
SUITE #101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4201 CATHEDRAL AVE., NW
#601E
WASHINGTON, DC 200164903

New Mailing Address:

111 HAMLET HILL ROAD
312
BALTIMORE, MD 21210

FEI Number: 59-3330108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRODEGUAS, RAQUEL J
2701 N. HIMES AVE
SUITE #101
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JAMES W
Address: 4201 CATHEDRAL AVE. NW, #601E
City-St-Zip: WASHINGTON, DC 200164903

Title: D () Delete
Name: MILLER, SUSAN M
Address: 4201 CATHEDRAL AVE. NW, #601E
City-St-Zip: WASHINGTON, DC 200164903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JAMES W
Address: 111 HAMLET HILL ROAD
City-St-Zip: BALTIMORE, MD 21210

Title: D (X) Change () Addition
Name: MILLER, SUSAN M
Address: 111 HAMLET HILL ROAD
City-St-Zip: BALTIMORE, MD 21210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W WILLIAMS

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date