

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072976

FILED
Apr 26, 2011
Secretary of State

Entity Name: JIM MORRISON PRODUCTIONS, INC.

Current Principal Place of Business:

800 NE 195 STREET, SUITE 310
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531442
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 65-0688037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWES, MICHAEL
117 N.W. 42ND AVENUE
SUITE 1112
MIAMI, FL 33126 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: PT
Name: MORRISON, JIM
Address: 800 NE 195 STREET, SUITE 310
City-St-Zip: MIAMI, FL 33179

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: JAMES M MORRISON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date