2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088086

Entity Name: PROCTER PRODUCTIONS, INC.

FILED Jan 08, 2010 Secretary of State

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

8001 MARINA DRIVE 8001 MARINA DRIVE

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 342171029 US

Current Mailing Address: New Mailing Address:

8001 MARINA DRIVE 8001 MARINA DRIVE

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 342171029 US

FEI Number: 59-3406534 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:

PROCTER, ANDREW D PRES
8001 MARINA DRIVE
PROCTER, ANDREW D PRES
8001 MARINA DRIVE

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 342171029 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PROCTER, ANDREW D Address: 8001 MARINA DRIVE

City-St-Zip: HOLMES BEACH, FL 342171029 US

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: ANDREW D. PROCTER PRES 01/08/2010