

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000099144

Entity Name: MOTHERBOARD PRODUCTIONS, INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

7879 15TH STREET NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

7879 15TH STREET NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3414156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAN L
4950 GULF BLVD
1008
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

JOHNSON, RYAN S
7879 15TH STREET NORTH
ST PETERSBURG, FL 33702 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: RYAN S. JOHNSON

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, RYAN S
Address: 7879 15TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: RYAN S JOHNSON

D

09/20/2011

Electronic Signature of Signing Officer or Director

Date