

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004881

FILED
Feb 22, 2011
Secretary of State

Entity Name: WELCH PRODUCTIONS INC.

Current Principal Place of Business:

3410 DEBAZAN AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3410 DEBAZAN AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3431143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MICHAEL
3416 DEBAZAN AVENUE
SAINT PETERSBURG, FL 33706 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: PS
Name: WELCH, MICHAEL F
Address: 3410 DEBAZAN AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP
Name: LEPPANEN, JUDY
Address: 3410 DEBAZAN AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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: MICHAEL WELCH

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date