

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008398

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUN SPOTS PRODUCTIONS, INC.

Current Principal Place of Business:

821 MARSHALL FARMS RD
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

32 GRAVELY BRANCH RD.
FLETCHER, NC 28732 US

New Mailing Address:

FEI Number: 59-3422945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHE, THOMAS
821 MARSHALL FARMS RD
OCOE, FL 34761 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: D
Name: THOMAS J ROHE
Address: 821 MARSHALL FARMS RD
City-St-Zip: OCOE, FL 34761 US

Title: T
Name: WALTON, JANET
Address: 65 BOB BARNWELL RD
City-St-Zip: FLETCHER, NC 28732 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: JANET M WALTON

TRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date