2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044822

Entity Name: BMH PRODUCTIONS, INC.

FILED Mar 31, 2010 Secretary of State

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

3201 GRIFFIN ROAD 3RD FLOOR FORT LAUDERDALE, FL 33312

New Mailing Address: Current Mailing Address:

3201 GRIFFIN ROAD 3RD FLOOR FORT LAUDERDALE, FL 33312

FEI Number: 65-0754312 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:

HORWITZ, WAYNE CPA 800 CORPORATE DR STE 310 FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

HALKIN, BRUCE Name:

3201 GRIFFIN ROAD, 3RD FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33312

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: BRUCE HALKIN **PSTD** 03/31/2010