

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044822

Entity Name: BMH PRODUCTIONS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
3RD FLOOR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 200B
HOLLYWOOD, FL 33020

Current Mailing Address:

3201 GRIFFIN ROAD
3RD FLOOR
FORT LAUDERDALE, FL 33312

New Mailing Address:

2450 HOLLYWOOD BLVD
SUITE 200B
HOLLYWOOD, FL 33020

FEI Number: 65-0754312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE CPA
800 CORPORATE DR
STE 310
FORT LAUDERDALE, FL 33334 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: PSTD
Name: HALKIN, BRUCE
Address: 2450 HOLLYWOOD BLVD SUITE 200B
City-St-Zip: HOLLYWOOD, FL 33020

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date