

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094443

Entity Name: CTL PRODUCTIONS INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1090 WINDERMERE WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

146 VALLEY GLEN DRIVE
WAXHAW, NC 28173 US

Current Mailing Address:

1090 WINDERMERE WAY
VERO BEACH, FL 32963 US

New Mailing Address:

146 VALLEY GLEN DRIVE
WAXHAW, NC 28173 US

FEI Number: 65-0791547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGH, MARIA
1090 WINDERMERE WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NIGH, MARIA
146 VALLEY GLEN DRIVE
WAXHAW, FL 28173 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIGH, MARIA
Address: 1090 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIGH, MARIA
Address: 146 VALLEY GLEN DRIVE
City-St-Zip: WAXHAW, NC 28173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA NIGH

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date