

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014593

FILED
May 17, 2011
Secretary of State

Entity Name: MERCURY PRODUCTIONS, INC.

Current Principal Place of Business:

5600 MARINER ST.
SUITE 218
TAMPA, FL 33609 US

New Principal Place of Business:

200 SOUTH HOOVER BLVD.
SUITE 135
TAMPA, FL 33609 US

Current Mailing Address:

5600 MARINER ST.
SUITE 218
TAMPA, FL 33609 US

New Mailing Address:

200 SOUTH HOOVER BLVD.
SUITE 135
TAMPA, FL 33609 US

FEI Number: 59-3491905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, WILLIAM J
12463 93ND TERRACE
SEMINOLE, FL 33772 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: MCQUEEN, WILLIAM J
Address: 12463 92ND TERRACE
City-St-Zip: SEMINOLE, FL 33772

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: WILLIAM J. MCQUEEN

PRES

05/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date