2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014593

Entity Name: MERCURY PRODUCTIONS, INC.

FILED May 17, 2011 Secretary of State

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

5600 MARINER ST. 200 SOUTH HOOVER BLVD. SUITE 218 SUITE 135

TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

 5600 MARINER ST.
 200 SOUTH HOOVER BLVD.

 SUITE 218
 SUITE 135

 TAMPA, FL 33609
 US

 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: Name and Address of New Registered Agent:

MCQUEEN, WILLIAM J 12463 93ND TERRACE SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title:

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