2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038745

Entity Name: MICHAEL VETTOR PRODUCTIONS, INC.

FILED Feb 21, 2011 Secretary of State

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

8731 WITTENWOOD COVE W126N6310 PARKWAY DRIVE ORLANDO, FL 328365527 MENOMONEE FALLS, WI 53051

Current Mailing Address: New Mailing Address:

8731 WITTENWOOD COVE W126N6310 PARKWAY DRIVE ORLANDO, FL 328365527 WENOMONEE FALLS, WI 53051

FEI Number: 59-3509032 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:

VETTOR, MICHAEL
8731 WITTENWOOD COVE
0RLANDO, FL 328365527 US
VETTOR, MICHAEL
W126N6310 PARKWAY DRIVE
MENOMONEE FALLS, FL 53051 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VETTOR, MICHAEL

Address: W126N6310 PARKWAY DRIVE
City-St-Zip: MENOMONEE FALLS, WI 53051

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: MICHAEL VETTOR PD 02/21/2011