2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023431

Entity Name: MICHAEL C. TAYLOR PRODUCTIONS, INC.

FILED Jan 09, 2012 Secretary of State

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

6555 N POWERLINE ROAD 4323 NW 103RD. AVE.

SUITE NO. 405 FORT LAUDERDALE, FL 333551 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6555 N POWERLINE ROAD 4323 NW 103RD. AVE

SUITE NO. 405 FORT LAUDERDALE, FL 333551 FORT LAUDERDALE, FL 33309

FEI Number: 65-0928649 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:

TAYLOR, MICHAEL C 4323 NW 103 AVE. SUNRISE, FL 33351 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: PRES

Name: TAYLOR, MICHAEL C Address: 4323 NW 103 AVE. City-St-Zip: SUNRISE, FL 33351

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 C. TAYLOR PRES 01/09/2012