

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050146

FILED
Feb 13, 2012
Secretary of State

Entity Name: TOM CELLIE PRODUCTIONS, INC.

Current Principal Place of Business:

1500 BEVILLE RD., SUITE 606
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE RD., SUITE 606
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 59-3581557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLIE, LINDA
1500 BEVILLE RD STE 606
DAYTONA BEACH, FL 32114 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: CELLIE, LINDA
Address: 1500 BEVILLE RD STE 606
City-St-Zip: DAYTONA BCH, FL 32114

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: LINDA CELLIE

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date