

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071479

Entity Name: N.G.M. PRODUCTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2649 BRITT RD
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1409
MT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3594556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, NANCY G
2649 BRITT RD
MT DORA, FL 32757 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: P
Name: MCDONALD, NANCY G
Address: P.O. BOX 1409
City-St-Zip: MT DORA, FL 32756

Title: VP
Name: MCDONALD, DAVID S
Address: P.O. BOX 1409
City-St-Zip: MT DORA, FL 32756

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: DAVID MCDONALD

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date