

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91746

FILED
Apr 02, 2009
Secretary of State

Entity Name: GROUP ONE PRODUCTIONS, INC.

Current Principal Place of Business:

2555 TEMPLE TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

3208 E. COLONIAL DRIVE
SUITE 310
ORLANDO, FL 32803

Current Mailing Address:

2555 TEMPLE TRAIL
WINTER PARK, FL 32789

New Mailing Address:

3208 E. COLONIAL DRIVE
SUITE 310
ORLANDO, FL 32803

FEI Number: 59-3093581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BURT L
1100 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GEIER, MARK V PRES.
3208 E. COLONIAL DRIVE
SUITE 310
ORLANDO, FL 34803 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: MARK V. GEIER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUGLEBURG, LYLE P
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KOCH, ROBERT A
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: PAUZAR, FREDERICK W
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: SAUNDERS, BURT L
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEIER, MARK V PRES
Address: 3208 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: RA (X) Change () Addition
Name: POPPER, DAVID RA
Address: 3208 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: PAUZAR, FREDERICK W
Address: 3208 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK V. GEIER

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date