2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11217

Apr 22, 2011 Secretary of State

Entity Name: MARTZ PRODUCTIONS, INC.

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

1760 NW 107 AVE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1760 NW 107 AVE

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0310645 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:

MARTZ, JAMES W 1760 NW 107 AVENUE

PEMBROKE PINES, FL 33026 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: DPST

Name: MARTZ, JAMES W.
Address: 1760 N.W. 107TH AVE.
City-St-Zip: PEMBROKE PINES, FL

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: JAMES W. MARTZ MR. 04/22/2011