

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18188

FILED
Jan 20, 2011
Secretary of State

Entity Name: BLUE RIDGE PRODUCTIONS, INC.

Current Principal Place of Business:

945 N. PASADENA
SUITE 160
MESA, AZ 85201

New Principal Place of Business:

Current Mailing Address:

945 N. PASADENA
SUITE 160
MESA, AZ 85201

New Mailing Address:

FEI Number: 65-0299789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, MARK C
MORGEN, OLSEN & OLSEN
315 NE 3RD AVENUE, SUITE 200
FORT LAUDERDALE, FL 33301 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: DP
Name: FELKER, EUGENE M.
Address: 945 NO. PASADENA #160
City-St-Zip: MESA, AZ 85201

Title: T
Name: FELKER, GEORGENE
Address: 945 NO. PASADENA #160
City-St-Zip: MESA, AZ 85201

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: TOM SHELLEY W/ TREASUER PERMISSION

CPA

01/20/2011

Electronic Signature of Signing Officer or Director

Date