

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69781

FILED
Jan 06, 2012
Secretary of State

Entity Name: TREVOR BOSWELL PRODUCTIONS, INC.

Current Principal Place of Business:

2250 GULF GATE DRIVE
SUITE C
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110079
LAKEWOOD RANCH, FL 34211 US

New Mailing Address:

FEI Number: 65-0364786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, DUSTIN DIR
4550 VIA MARINA
APT 309
MARINA DEL REY, FL CA 90292 US

Name and Address of New Registered Agent:

BOSWELL, DUSTIN DIR
7409 ALVERSTONE AVE
APT 309
WESTCHESTER, FL CA 90045 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOSWELL, TREVOR G PST
Address: 2250 GULF GATE DR STE C
City-St-Zip: SARASOTA, FL 34231 US

Title: PST
Name: BOSWELL, TREVOR G
Address: 2250 GULF GATE DR STE C
City-St-Zip: SARASOTA, FL 34231 US

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City-St-Zip: SARASOTA, FL 34231 US

Title: PST
Name: BOSWELL, TREVOR G PST
Address: 2250 GULF GATE DR STE C
City-St-Zip: SARASOTA, FL 34231 US

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: TREVOR BOSWELL

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date