2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000091

Entity Name: UTP PRODUCTIONS INCORPORATED

Current Principal Place of Business:

774 SOUTH 500 WEST SALT LAKE CITY, UT 84101

Current Mailing Address:

774 SOUTH 500 WEST SALT LAKE CITY, UT 84101

FEI Number: 42-1548911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 27, 2016

Secretary of State

CC2909932587

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleDIRECTOR, VPNameHARKNESS, LONNIENameROOD, STEVEN

Address 774 SOUTH 500 WEST Address 774 SOUTH 500 WEST

City-State-Zip: SALT LAKE CITY UT 84101 City-State-Zip: SALT LAKE CITY UT 84101

Title DIRECTOR Title DIR

Name RICHARDSON, DON Name ROOD, JODI

Address 774 SOUTH 500 WEST Address 774 SOUTH 500 WEST

City-State-Zip: SALT LAKE CITY UT 84101 City-State-Zip: SALT LAKE CITY UT 84101

Title DIR Title SECRETARY, TREASURER

Name ANDERSON, LADD Name STEEL, ERICA

Address 774 SOUTH 500 WEST Address 774 SOUTH 500 WEST

City-State-Zip: SALT LAKE CITY UT 84101 City-State-Zip: SALT LAKE CITY UT 84101

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: LONNIE HARKNESS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2016 Date