2014 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:

Address

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC2543815116

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER, **DIRECTOR**

HARKNESS, LONNIE Name ROOD, STEVEN Name 774 SOUTH 500 WEST

774 SOUTH 500 WEST Address SALT LAKE CITY UT 84101 City-State-Zip:

SALT LAKE CITY UT 84101 City-State-Zip:

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

Name ANDERSON, LADD 774 SOUTH 500 WEST Address

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.

05/01/2014 SIGNATURE: LONNIE HARKNESS **PRESIDENT**