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: New Principal Place of Business:

945 N. PASADENA SUITE 160 MESA, AZ 85201

Current Mailing Address: New Mailing Address:

945 N. PASADENA SUITE 160 MESA, AZ 85201

FEI Number: 65-0299789 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:

OLSEN, MARK C MORGEN, OLSEN & OLSEN 315 NE 3RD AVENUE, SUITE 200 FORT LAUDERDALE, FL 33301 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: DF

 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