

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000959

Entity Name: LUCKY MEDIA GROUP, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

1740 COSTA DEL SOL  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1645 SE 3RD COURT  
SUITE 102  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

7920 ROYAL LACE TERRACE  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 20-0934613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GLOBAL CORPORATE SERVICES INC  
7920 ROYAL LACE TERRACE  
LAKE WORTH, FL 33467 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: CHRM  
Name: ZUCKERMAN, STUART  
Address: 7920 ROYAL LACE TERRACE  
City-St-Zip: LAKE WORTH, FL 33467

Title: PS  
Name: ZUCKERMAN, STUART  
Address: 7920 ROYAL LACE TERRACE  
City-St-Zip: LAKE WORTH, FL 33467

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: STUART ZUCKERMAN

P

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date