

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36322

FILED
Jan 06, 2011
Secretary of State

Entity Name: NASH & ZULLO PRODUCTIONS, INC.

Current Principal Place of Business:

1826 N. DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6228
LAKE WORTH, FL 33466 US

New Mailing Address:

FEI Number: 59-2297841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, CHARLES W
2328 SOUTH CONGRESS AVENUE
SUITE 1-D
WEST PALM BEACH, FL 33406 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: DTV
Name: ZULLO, ALLAN
Address: 9 POPLAR FOREST ROAD
City-St-Zip: FAIRVIEW, NC 28730

Title: DSP
Name: NASH, BRUCE
Address: 4124 LONGRIDGE AVENUE
City-St-Zip: SHERMAN OAKS, CA 91423

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: ALLAN ZULLO

Electronic Signature of Signing Officer or Director

DTV

01/06/2011

Date