

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075563

Entity Name: J.M. LEDUC PRODUCTIONS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

13174 44TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13174 44TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0907769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN R. GLADSTONE, P.A.
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL, FL 33433 US

Name and Address of New Registered Agent:

STEPHEN R. GLADSTONE, P.A.
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL 33433 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: STEPHEN R. GLADSTONE

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADDUCI, MARK A
Address: 13174 44TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK ADDUCI

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date