

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109944

FILED
Apr 11, 2011
Secretary of State

Entity Name: LOST CHILD ENTERTAINMENT INC.

Current Principal Place of Business:

206 GATESIDE ST.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494847
PORT CHARLOTTE, FL 33949

New Mailing Address:

206 GATESIDE STREET
LEHIGH ACRES, FL 33936

FEI Number: 34-2046402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROSELIA
206 GATESIDE STRET
LEHIGH ACRES, FL 33936 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: P
Name: WILLIAMS, ROSELIA D
Address: 206 GATESIDE ST.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: WILLIAMS, ROLAND L
Address: 206 GATESIDE ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: ROLAND L WILLIAMS

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date