

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483503

FILED
Jan 17, 2012
Secretary of State

Entity Name: JACK LINK ASSOCIATES STAGE LIGHTING & PRODUCTIONS, INC.

Current Principal Place of Business:

1729 COGSWELL ST
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1729 COGSWELL ST
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1641020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, JACK H.
1729 COGSWELL STREET
ROCKLEDGE, FL 32955 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: PD
Name: LINK, JACK H
Address: 1729 COGSWELL STREET
City-St-Zip: ROCKLEDGE, FL

Title: VP
Name: LULEY, SUSAN
Address: 1729 COGSWELL ST
City-St-Zip: ROCKLEDGE, FL 32955

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: JACK H LINK

_____ Electronic Signature of Signing Officer or Director

P

01/17/2012

_____ Date