

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565459

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALLEGRO PRODUCTIONS, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD.
SUITE 108
BOCA RATON, FL 334872806 US

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD.
SUITE 108
BOCA RATON, FL 334872806 US

New Mailing Address:

FEI Number: 59-1835731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, SCOTT J
1000 CLINT MOORE RD.
SUITE 108
BOCA RATON, FL 334872806 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: PRES
Name: FORMAN, SCOTT J
Address: 21330 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: FORMAN, GLENN A
Address: 17667 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

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: SCOTT J. FORMAN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date