

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000606

FILED
Jan 07, 2011
Secretary of State

Entity Name: LOIS POPE PRODUCTIONS, INC.

Current Principal Place of Business:

6274 LINTON BLVD, SUITE 103
103
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6274 LINTON BLVD, SUITE 103
103
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 13-3665875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, LOIS B
6274 LINTON BLVD, # 103
BOCA RATON, FL 33464 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: PTD
Name: POPE, LOIS B
Address: 6274 LINTON BLVD, STE 103
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: MILLER, ROBERT C
Address: 60 EAST 42 ST
City-St-Zip: NEW YORK, NY 10165

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: LOIS B POPE

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date