

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36322

FILED
Feb 24, 2009
Secretary of State

Entity Name: NASH & ZULLO PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 6228
LAKE WORTH, FL 33466

New Principal Place of Business:

1826 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 6228
LAKE WORTH, FL 33466

New Mailing Address:

P.O. BOX 6228
LAKE WORTH, FL 33466 US

FEI Number: 59-2297841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, CHARLES W
2328 SOUTH CONGRESS AVENUE
SUITE 1-D
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTV () Delete
Name: ZULLO, ALLAN,
Address: 9 POPLAR FOREST ROAD
City-St-Zip: FAIRVIEW, NC 28730

Title: DSP () Delete
Name: NASH, BRUCE,
Address: 4083 FARMDALE AVENUE
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN ZULLO

DTV

02/24/2009

Electronic Signature of Signing Officer or Director

Date