2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36322

FILED Jan 03, 2012 Secretary of State

Entity Name: NASH & ZULLO PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

1826 N. DIXIE HWY

LAKE WORTH, FL 33460 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: DTV

Name: ZULLO, ALLAN

Address: 9 POPLAR FOREST ROAD City-St-Zip: FAIRVIEW, NC 28730

Title: DSP

Name: NASH, BRUCE

Address: 4124 LONGRIDGE AVENUE City-St-Zip: SHERMAN OAKS, CA 91423

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: ALLAN ZULLO VP 01/03/2012