

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14613

FILED
Mar 04, 2012
Secretary of State

Entity Name: LUSTIG TALENT ENTERPRISES, INC.

Current Principal Place of Business:

14624 BRADDOCK OAK DR
ORLANDO, FL 32837 US

New Principal Place of Business:

5020 CAPISTRANO COURT
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 770850
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 59-2678505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUSTIG, RICHARD L
14624 BRADDOCK OAK DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LUSTIG, RICHARD L
5020 CAPISTRANO COURT
ORLANDO, FL 32837 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

03/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUSTIG, RICHARD L
Address: 5020 CAPISTRANO COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: LUSTIG, COSETTA
Address: 5020 CAPISTRANO COURT
City-St-Zip: ORLANDO, FL 32837 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: RICHARD LUSTIG

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date