2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29776

Entity Name: LOCONTO PRODUCTIONS INC.

FILED Apr 19, 2011 Secretary of State

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

10244 NW 47TH ST SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10244 NW 47TH ST SUNRISE, FL 33351 US

FEI Number: 59-1898996 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:

LOCONTO, FRANCIS XAVIER

10244 S.W. 47 STREET

SUNRISE, FL 33351 US

FRANCIS XAVIER LOCONTO

10244 NW 47TH. STREET

SUNRISE, FL 33351 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: FRANCIS XAVIER LOCONTO 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOCONTO, FRANCIS XAVIER
Address: 10244 N.W. 47 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VST

 Name:
 LOCONTO, PHYLLIS FINNEY

 Address:
 10244 N.W. 47 STREET

 City-St-Zip:
 SUNRISE, FL 33351 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: FRANCIS XAVIER LOCONTO PRES 04/19/2011