2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001301

FILED Feb 20, 2012 Secretary of State

Entity Name: WITH LOVE PRODUCTIONS, INC.

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

4584 GREAT BLUE HERON DR LAKELAND, FL 338126320

Current Mailing Address: New Mailing Address:

4584 GREAT BLUE HERON DR LAKELAND, FL 338126320

FEI Number: 27-4864775 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:

STILLINGER, ALESSANDRA 4584 GREAT BLUE HERON DR LAKELAND, FL 338126320 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:

Γitle: C

Name: STILLINGER, AUSTIN

Address: 4584 GREAT BLUE HERON DR City-St-Zip: LAKELAND, FL 338126320

Title: VCS

Name: BOLOGNA, GIULIANA Address: 1882 ROCKY POINT DR City-St-Zip: LAKELAND, FL 33813

Title: T

Name: VELASQUEZ, CHRISTINA Address: 1102 MELTON AVE City-St-Zip: LAKELAND, FL 33803

Title:

Name: STILLINGER, ALESSANDRA
Address: 4584 GREAT BLUE HERON DR
City-St-Zip: LAKELAND, FL 338126320

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRA STILLINGER DIR

Electronic Signature of Signing Officer or Director

02/20/2012 Date