

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013093

Entity Name: LMK PRODUCTIONS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING #22 - SUITE 136
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING #22 - SUITE 136
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3695312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY, MARC P ESQ.
210 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OSSINSKY, MARC P ESQ.
2699 LEE RD.
STE. 101
WINTER PARK, FL 32789 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSHNER, LOUIS M
Address: 1000 UNIVERSAL STUDIOS PLAZA BLDG.22 #136
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KUSHNER

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date