

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057721

FILED
Jan 12, 2012
Secretary of State

Entity Name: LMG PICTURES, INC.

Current Principal Place of Business:

13017 WOODBRIDGE ST
STUDIO CITY, CA 91604

New Principal Place of Business:

Current Mailing Address:

13017 WOODBRIDGE ST
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 03-0459990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC.
C23 9TH AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PSTD
Name: LANE, SHARON
Address: 13017 WOODBRIDGE ST
City-St-Zip: STUDIO CITY, CA 91604

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: SHARON LANE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date