

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: LOVE-ZAGER PRODUCTIONS, INC.

Current Principal Place of Business:

7154 ARCADIA BAY CT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O J.H. COHN LLP
1212 6TH AVENUE, 7TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

C/O J.H. COHN LLP
4 BECKER FARM RD
ROSELAND, NJ 07068

FEI Number: 13-2870313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGER, MICHAEL
7154 ARCADIA BAY CT
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZAGER, MICHAEL
Address: 7154 ARCADIA BAY CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: LOVE, GERALD
Address: 3179 ST ANNE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL ZAGER

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date