

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083133

Entity Name: MEG PRODUCTIONS, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1208 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

9565 BYRON AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

1208 DUNCAN STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1183888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKE, ROBERT
1208 DUNCAN STREET
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: D
Name: KOSKE, ROBERT
Address: 1208 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: GITOMER, ARNOLD
Address: 350 FIFTH AVENUE SUITE 2620
City-St-Zip: NEW YORK, NY 10118

Title: P
Name: GIBB, SAMANTHA
Address: 1211 97TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBERT KOSKE

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date