2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061725

Current Mailing Address:

Entity Name: LORENA ENTERTAINMENT & PRODUCTIONS, INC.

FILED Feb 11, 2011 Secretary of State

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

2525 FRONTAGE ROAD 7557 WEST SAND LAKE RD.

C/O PETER THOMPSON, VP/DIRECTOR
DAVENPORT, FL 33837

C/O PETER THOMPSON, VP/DIRECTOR
ORLANDO, FL 32819

DAVENPORT, FL 33037 ORLANDO, FL 320

PO BOX 22182 7557 WEST SAND LAKE RD.

C/O PETER THOMPSON, VP/DIRECTOR C/O PETER THOMPSON, VP/DIRECTOR

ORLANDO, FL 32830 ORLANDO, FL 32819

FEI Number: 27-0704871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, PETER A
2525 FRONTAGE RD.
DAVENPORT, FL 33837 US
THOMPSON, PETER A
7557 WEST SAND LAKE RD.
ORLANDO, FL 32819 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: 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: THOMPSON, LORENA
Address: 7557 WEST SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819 US

Title: VP/D

Name: THOMPSON, PETER
Address: 7557 WEST SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819 US

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: PETER A. THOMPSON VP/D 02/11/2011