

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111419

FILED
Jan 13, 2012
Secretary of State

Entity Name: LOCKWOOD ENTERTAINMENT, INC.

Current Principal Place of Business:

3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

65 E. MONROE
UNIT 4610
CHICAGO, IL 60603

FEI Number: 26-1411865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEGGE, MARK E
2840 W BAY DRIVE
182
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

YEGGE, MARK E
3121 TIFFANY
BELLEAIR BEACH, FL 33786 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKWOOD, LISA A
Address: 65 E. MONROE
City-St-Zip: CHICAGO, IL 60603

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: LISA LOCKWOOD

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date