2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153231

Entity Name: LEGACY PRODUCTIONS, INC.

FILED Mar 01, 2010 Secretary of State

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

330 CLEMATIS STREET SUITE 117 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

330 CLEMATIS STREET SUITE 117 WEST PALM BEACH, FL 33401

FEI Number: 20-2118005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SCHWARTZ, LARRY

 Address:
 330 CLEMATIS STREET #117

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: LARRY SCHWARTZ CEO 03/01/2010