

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027676

Entity Name: LGF REPORTING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12009 COACHMAN LAKES WAY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12009 COACHMAN LAKES WAY
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-8567514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, LESLIE G PSTD
12009 COACHMAN LAKES WAY
JACKSONVILLE, FLORIDA, FL 32246 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: PSTD
Name: FERRANTE, LESLIE G
Address: 12009 COACHMAN LAKES WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD
Name: FERRANTE, JOSEPH III
Address: 12009 COACHMAN LAKES WAY
City-St-Zip: JACKSONVILLE, FL 32246 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: LESLIE FERRANTE

PSTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date