

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117490

FILED
Apr 16, 2012
Secretary of State

Entity Name: L.G.N. ENTERTAINMENT DISTRIBUTION INC.

Current Principal Place of Business:

5415 LAKE HOWELL RD
WINTER PARK, FL 32792

New Principal Place of Business:

200 SOUTH HARBOR CITY BLVD
403
MELBOURNE, FL 32901

Current Mailing Address:

5415 LAKE HOWELL RD
WINTER PARK, FL 32792

New Mailing Address:

200 SOUTH HARBOR CITY BLVD
403
MELBOURNE, FL 32901

FEI Number: 45-0574084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, STEVE
5415 LAKE HOWELL RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LANE, STEVE
200 SOUTH HARBOR CITY BLVD
403
MELBOURNE, FL 32901 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: STEVE LANE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVE, LANE
Address: 200 SOUTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: STEVE LANE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date