

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102356

Entity Name: LADYBUG FILMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 80-0308034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, LEDA B
7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 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: PRES
Name: NASIO, LEDA
Address: 7601 E. TREASURE DRIVE, APT. #1423
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TREA
Name: ALESSI, LEDA
Address: 7601 E. TREASURE DRIVE, APT. #1423
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: LEDA ALESSI

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date