

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102356

Entity Name: LADYBUG FILMS, INC.

FILED  
Jan 26, 2012  
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:

NASIO, LEDA M  
7601 E. TREASURE DRIVE  
APT. #1423  
NORTH BAY VILLAGE, FL 33141 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: LEDA NASIO

01/26/2012

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: NASIO LEDA

TREA

01/26/2012

Electronic Signature of Signing Officer or Director

Date