

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 31, 2010
Secretary of State

Entity Name: LAMININ PRODUCTIONS, INC.

Current Principal Place of Business:

3912 S.E. 10TH AVENUE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101080
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 26-3818811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCAS, MICHAEL J
3912 S.E. 10TH AVENUE
CAPE CORAL, FL 33904 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: P/S
Name: LUCAS, SHERRY M
Address: 3912 S.E. 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP/T
Name: LUCAS, MICHAEL J
Address: 3912 S.E. 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 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: MICHAEL J. LUCAS

VP

08/31/2010

Electronic Signature of Signing Officer or Director

Date