

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026174

Entity Name: LEGACY DISPLAY INC

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

9402 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL 32837

New Principal Place of Business:

9436 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL 32837

Current Mailing Address:

9402 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL 32837

New Mailing Address:

9436 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL 32837

FEI Number: 26-4501687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZARCHUK, ROBERT J
2656 DEBANY ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MAZARCHUK, TERRY A
3665 DAYDREAM PLACE
SAINT CLOUD, FL 34772 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: TERRY A. MAZARCHUK

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZARCHUK, ROBERT J
Address: 2656 DEBANY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: DECKER, TERRY R
Address: 2656 DEBANY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MAZARCHUK, TERRY A
Address: 3665 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772

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: TERRY A. MAZARCHUK

VP

08/12/2010

Electronic Signature of Signing Officer or Director

Date