2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041204

Entity Name: LCL PRODUCTIONS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7544 NORTHWEST 70TH WAY 7544 NORTHWEST 70TH WAY PARKLAND, FL 330673950 US PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.

6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

7544 NORTHWEST 70TH WAY
PARKLAND, FL 33067 US

FEI Number: 27-0172526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORLEY, LINDA J
7544 NORTHWEST 70TH WAY
PARKLAND, FL 330673950 US
CORLEY, LINDA J
7544 NORTHWEST 70TH WAY
PARKLAND, FL 33067 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: LINDA CORLEY 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORLEY, LINDA J

Address: 7544 NORTHWEST 70TH WAY City-St-Zip: PARKLAND, FL 33067 US

Title: VP

Name: CORLEY, LINDA

Address: 7544 NORTHWEST 70TH WAY City-St-Zip: PARKLAND, FL 33067 US

Title: SEC

Name: CORLEY, LINDA

Address: 7544 NORTHWEST 70TH WAY City-St-Zip: PARKLAND, FL 33067 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: LINDA CORLEY P 04/13/2011