

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046514

FILED
Sep 14, 2010
Secretary of State

Entity Name: PALLUCH PRODUCTIONS STUDIOS, INC.

Current Principal Place of Business:

6850 TOWN HARBOUR BLVD
#3315
BOCA RATON, FL 33433

New Principal Place of Business:

5541 N MILITARY TRAIL
APT 2104
BOCA RATON, FL 33496

Current Mailing Address:

6850 TOWN HARBOUR BLVD
#3315
BOCA RATON, FL 33433

New Mailing Address:

5541 N MILITARY TRAIL
APT 2104
BOCA RATON, FL 33496

FEI Number: 27-0264839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PD
Name: HALLUCH, PAUL G
Address: 5541 N MILITARY TRAIL #2104
City-St-Zip: BOCA RATON, FL 33496

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: PAUL G HALLUCH

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date