

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008088

Entity Name: LEGACY FOREVER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3010 WESTCHESTER AVENUE
SUITE 401
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

3010 WESTCHESTER AVENUE
SUITE 401
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 27-1393923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JONATHAN
6975 NW 62 TERRACE
PARKLAND, FL 33067 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 D
Name: BLUM, GARY
Address: 3010 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: S T
Name: HANOVER, LEE
Address: 11 PAM DRIVE
City-St-Zip: COMMACK, NY 11725

Title: CT D
Name: HOROWITZ, MARTIN
Address: 3461 VAL VERDE AVENUE
City-St-Zip: LONG BEACH, CA 90808

Title: D
Name: CELLA, GARY
Address: 5 RIDGE ROAD
City-St-Zip: COS COB, CT 06807

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: GARY CELLA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date