

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064177

FILED
Jan 09, 2012
Secretary of State

Entity Name: LANTERN MAN PRODUCTIONS, INC.

Current Principal Place of Business:

4738 PEBBLE BROOK ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

4738 PEBBLE BROOK ROAD
OLDSMAR, FL 34677 PI

Current Mailing Address:

4738 PEBBLE BROOK ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, STEWART L ESQ
4738 PEBBLE BROOK ROAD
OLDSMAR, FL 34677 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: PSD
Name: HIRSH, JORDAN
Address: 4738 PEBBLE BROOK ROAD
City-St-Zip: OLDSMAR, FL 34677

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: JORDAN HIRSH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date