

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015701

FILED
Mar 16, 2011
Secretary of State

Entity Name: LUMINA PRODUCTIONS, INC.

Current Principal Place of Business:

237 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

235 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

237 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

235 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

FEI Number: 59-3221117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATON, KAREN
2816 BEACH BOULEVARD S.
ST PETERSBURG, FL 33707 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: DPVP
Name: LASKY, CATHERINE
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DST
Name: LASKY, STEPHEN
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: STEPHEN LASKY

DST

03/16/2011

Electronic Signature of Signing Officer or Director

Date