

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21096

Entity Name: L.S. PRODUCTIONS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

25 SUMMIT LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

132 10TH AVE. N.
102-B
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

25 SUMMIT LANE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

132 10TH AVE. N.
102-B
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3113558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, LEIGH M D
25 SUMMIT LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SIMONS, LEIGH M
25 SUMMIT LANE
SAFETY HARBOR, FL 34695 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: LEIGH M. SIMONS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMONS, LEIGH M
Address: 25 SUMMIT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 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: LEIGH M. SIMONS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date