

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66457

FILED
Mar 19, 2009
Secretary of State

Entity Name: BRAMM FILMS, INC.

Current Principal Place of Business:

% DANIEL BRAMM
4919 S. WESTSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

4919 S. WESTSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

% DANIEL BRAMM
4801 1/2 SUNSET BLVD
TAMPA, FL 33629

New Mailing Address:

4919 S. WESTSHORE BLVD
TAMPA, FL 33611

FEI Number: 59-2943301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMM, DANIEL
4801 1/2 SUNSET BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BRAMM, DANIEL
4919 S. WESTSHORE BLVD
TAMPA, FL 33611 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: DAN BRAMM

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAMM, DANIEL
Address: 4801 1/2 SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629

Title: VPP () Delete
Name: BRAMM, SHELLEY
Address: 4801 1/2 W SUNSET BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY BRAMM

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date