

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010010

FILED
Sep 19, 2011
Secretary of State

Entity Name: BTN FILMS, INC.

Current Principal Place of Business:

6603 28TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

6603 28TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 32-0322892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DURAND J
6603 28TH AVENUE EAST
PALMETTO, FL 34221 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: PD
Name: ADAMS, DURAND J
Address: 6603 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPD
Name: WILLIAMS, CHARLES E
Address: 6603 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: YOUNGS, KARL
Address: 2817 AVENUE B
City-St-Zip: HOLMES BEACH, FL 34217 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DURAND ADAMS

PD

09/19/2011

Electronic Signature of Signing Officer or Director

Date