2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010024

Entity Name: FILMLAB PRODUCTIONS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1872 HICKORY LN 738 SPINNAKERS REACH DRIVE ATLANTIC BEACH, FL 32233 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1872 HICKORY LN 738 SPINNAKERS REACH DRIVE ATLANTIC BEACH, FL 32233 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4169910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADLER, KAREN A

1872 HICKORY LN
ATLANTIC BEACH, FL 32233 US

SADLER, KAREN A
738 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: SADLER, KAREN A Name: SADLER, KAREN A

Address: 1872 HICKORY LN Address: 738 SPINNAKERS REACH DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KAREN A. SADLER PSTD 04/29/2009