

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072672

FILED
May 03, 2012
Secretary of State

Entity Name: FILM FUND, INC.

Current Principal Place of Business:

9310 OLD KINGS RD. S.
SUITE 1601
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS RD. S.
SUITE 1601
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-3386995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTELZ, THOMAS M
9310 OLD KINGS RD. S.
SUITE 1601
JACKSONVILLE, FL 32257 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: D
Name: RUFF, STEPHEN
Address: 874 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: KASTELZ, THOMAS
Address: 9310 OLD KINGS RD. S., SUITE 1601
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: QUESNEL, DALE
Address: 50 FRESHWATER BLVD.
City-St-Zip: ENFIELD, CT 06082

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: THOMAS KASTELZ

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date