

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081041

FILED
Apr 27, 2011
Secretary of State

Entity Name: MOTION PICTURE SUPPORT SERVICES, INC.

Current Principal Place of Business:

1885 N. E. 149TH STREET
SUITE B
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1885 N. E. 149TH STREET
SUITE B
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 36-4682861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
20900 N.E. 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: P
Name: SCHECTER, ARNOLD
Address: 1885 N. E. 149TH STREET, SUITE B
City-St-Zip: NORTH MIAMI, FL 33181

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: ARNOLD SCHECTER

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date