

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081041

FILED
Mar 29, 2012
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:

1450 N.E. 129TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

1450 N.E. 129TH STREET
NORTH MIAMI, FL 33161

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: 1450 N.E. 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date