

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006288

Entity Name: FORTY STORY FILMS, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

128 VIA MARIPOSA
PALM BEACH GARDENS, FL 33481

New Principal Place of Business:

128 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

128 VIA MARIPOSA
PALM BEACH GARDENS, FL 33481

New Mailing Address:

128 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

FEI Number: 27-4618430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S E FEDERAL HWY, 4TH FL
STUART, FL 34994 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: MR.
Name: POSNER, PJ
Address: 353 RIVERSIDE DR. #5A
City-St-Zip: NEW YORK, NY 10025

Title: MR.
Name: POSNER, JOEL
Address: 353 RIVERSIDE DR. #5A
City-St-Zip: NEW YORK, NY 10025

Title: MS.
Name: JAFFE, HOLLY A
Address: 2 EASTON RD.
City-St-Zip: WESTPORT, CT 06880

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: DIANE J. ZEIDMAN

MRS.

02/04/2012

Electronic Signature of Signing Officer or Director

Date