

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107931

Entity Name: PASSAGE FILM, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

211 VIVIAN STREET
OXFORD, MS 38655

New Principal Place of Business:

Current Mailing Address:

211 VIVIAN STREET
OXFORD, MS 38655

New Mailing Address:

FEI Number: 45-4199495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE JAMES LAW GROUP, PL
4230 S. MACDILL AVE
SUITE E-224
TAMPA, FL 33611 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,D
Name: MOORHEAD, KENT A
Address: 211 VIVIAN STREET
City-St-Zip: OXFORD, MS 38655

Title: S,D
Name: TORNBURG, PIA M
Address: 211 VIVIAN STREET
City-St-Zip: OXFORD, MS 38655

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: KENT MOORHEAD

P.D.

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date