

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018194

Entity Name: FILM SOUTH, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

253 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 874
SHALIMAR, FL 325790874

New Mailing Address:

FEI Number: 59-3495762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 11TH AVE.
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODFELLOW, RON
Address: 253 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: GOODFELLOW, DAVID
Address: 6210 SEMINARY ROAD
City-St-Zip: COLUMBUS, GA 31904

Title: D () Delete
Name: RODIE, JOHN
Address: 548 EAST CHEROKEE COURT
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON GOODFELLOW

PRES

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date