

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079626

FILED
Jan 27, 2009
Secretary of State

Entity Name: ISIDIS FILMS, INC.

Current Principal Place of Business:

6128 TURTLE MOUND ROAD
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

6128 TURTLE MOUND ROAD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

PO BOX 158
NEW SMYRNA, FL 32170

FEI Number: 59-1275236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ.
C/O MORAN & SHAMS, P.A.
111 N. ORANGE AVENUE #1200
ORLANDO, FL 32801 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: P () Delete
Name: MARTINOT, ANNE
Address: 6128 TURTLE MOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete
Name: MARTINOT, RAYMOND
Address: 6128 TURTLE MOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINOT, ANNE
Address: PO BOX 158
City-St-Zip: NEW SMYRNA, FL 32170

Title: VP (X) Change () Addition
Name: MARTINOT, RAYMOND
Address: PO BOX
City-St-Zip: NEW SMYRNA, FL 32170

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: ANNE MARTINOT

P

01/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date