2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083024

Entity Name: GOOD KARMA PICTURES, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1753 SUE DRIVE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1753 SUE DRIVE CLEARWATER, FL 33759

FEI Number: 26-3304497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHA, MICHAEL D

1753 SUE DRIVE

CLEARWATER, FL 33759 US

ROCHA, ANGELA W

1753 SUE DRIVE

CLEARWATER, FL 33759 US

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: ANGELA W. ROCHA 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROCHA, ANGELA W

 Address:
 1753 SUE DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

Title: VP

 Name:
 ROCHA, MICHAEL D

 Address:
 1753 SUE DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

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: ANGELA W. ROCHA P 01/18/2011