2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072672

Entity Name: FILM FUND, INC.

ne: FILM FUND, INC.

Current Principal Place of Business:

3390 KORI RD SUITE 6

JACKSONVILLE, FL 32257

Current Mailing Address:

3390 KORI RD SUITE 6

JACKSONVILLE, FL 32257 US

FEI Number: 27-3386995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASTELZ, THOMAS M 3390 KORI RD SUITE 6 JACKSONVILLE, FL 32257 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.

City-State-Zip:

JACKSONVILLE FL 32257

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC2000581655

Officer/Director Detail:

Title D Title D

Name RUFF, STEPHEN Name KASTELZ, THOMAS

Address 874 MILLS ESTATE PLACE Address 3390 KORI RD SUITE 6

City-State-Zip: CHULUOTA FL 32766

Title D

Name QUESNEL, DALE

Address 50 FRESHWATER BLVD.

City-State-Zip: ENFIELD CT 06082

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: THOMAS KASTELZ

DIRECTOR

05/01/2014