

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072672

Entity Name: 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title D
Name RUFF, STEPHEN
Address 874 MILLS ESTATE PLACE
City-State-Zip: CHULUOTA FL 32766

Title D
Name KASTELZ, THOMAS
Address 3390 KORI RD
SUITE 6
City-State-Zip: JACKSONVILLE FL 32257

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

04/30/2013

Electronic Signature of Signing Officer/Director Detail Date