

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000084761

FILED
May 23, 2014
Secretary of State
CC5900080198

Entity Name: CHRONOS PRODUCTIONS MOTION PICTURE STUDIOS
INCORPORATED

Current Principal Place of Business:

801 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

P O BOX 730733
ORMOND BEACH, FL 32173 US

FEI Number: 61-1694582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, PATRICIA L
404 UNIVERSITY BLVD
DAYTONA BEACH, FL 32118 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 P
Name D'ANTHONY, DONALD B
Address 404 UNIVERSITY BLVD
City-State-Zip: DAYTONA BEACH FL 32118

Title VP
Name NASH, PATRICIA L
Address 404 UNIVERSITY BLVD
City-State-Zip: DAYTONA BEACH FL 32118

Title EP
Name LEOPOLD, STRATTON
Address 212 E BROUGHTON ST
City-State-Zip: SAVANNAH GA 31401

Title AP
Name WOOD, SHANE
Address P O BOX 911416
City-State-Zip: ST.GEORGE UT 84791

Title VP
Name THACKER, NEIL
Address 360 MADSEN RD
City-State-Zip: KELOWNA BC V1X2C-2

Title VP
Name MONTAGUDO, GABRIEL
Address 62 LUNDEVEIEN
City-State-Zip: MYSEN NO 1850

Title CFO
Name MARCHAND, SCOTT
Address 4570 CURTIS BLVD
City-State-Zip: COCOA FL 32927

Title EP
Name COWELL, BILL
Address 192 WITMER ROAD
City-State-Zip: TONAWANDA NY 14213

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: DONALD D'ANTHONY

PRESIDENT

05/23/2014

Electronic Signature of Signing Officer/Director Detail

Date