2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092236

Entity Name: IMG FILM & TV PRODUCTION, INC.

Current Principal Place of Business:

2015 SOUTH TUTTLE AVE. SARASOTA, FL 34239

Current Mailing Address:

2015 SOUTH TUTTLE AVE. SARASOTA, FL 34239

FEI Number: 46-1334331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LI, XIONG 2015 SOUTH TUTTLE AVE. SARASOTA, FL 34239 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

FILED Apr 18, 2014

Secretary of State

CC7582884622

Officer/Director Detail:

Title P Title VP

Name LI, XIONG Name ZHENG, KEN

Address 2015 SOUTH TUTTLE AVE. Address 2015 SOUTH TUTTLE AVE.

City-State-Zip: SARASOTA FL 34239 City-State-Zip: SARASOTA FL 34239

Title VP

Name PETER, WANG

Address 2015 SOUTH TUTTLE AVE. City-State-Zip: SARASOTA FL 34239

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: XIONG LI PRESIDENT 04/18/2014