2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730160

FILED Feb 15, 2011 Secretary of State

Entity Name: THE FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION, INC.

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

630 MUSCOVY CIRCLE SUITE D

DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

P.O. BOX4132

DELAND, FL 32721 US

FEI Number: 59-2301231 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:

BARTLETT, LESLIE
4806 CHULUOTA RD
ORLANDO, FL 32820 US

NESMITH, LINDA
630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 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: LINDA NESMITH 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MITCHELL, THOMAS P SR.
Address: 630 D MUSCOVY CIRCLE, SUITE D

City-St-Zip: DELAND, FL 32720 US

Title: EVP

Name: CHRIS, HOCH

Address: 630 MUSCOVY CIRCLE, SUITE D

City-St-Zip: DELAND, FL 32720 US

Title: VP

 Name:
 HUTCHISON, KEITH

 Address:
 630 MUSCOVY, SUITE D

 City-St-Zip:
 DELAND, FL 32720 US

Title: TREA

Name: NESMITH, LINDA

Address: 630 MUSCOVY CIRCLE, SUITE D

City-St-Zip: DELAND, FL 32720

Title: SEC

Name: HOCH, AMANDA

Address: 630 MUSCOVY CIRCLE, SUITE D

City-St-Zip: DELAND, FL 32720 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA K. NESMITH TREA 02/15/2011