2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000737

Entity Name: FILM FUNDING ALLIANCE, LTD.

FILED May 03, 2012 Secretary of State

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

9310 OLD KINGS RD. S. SUITE 1601

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9310 OLD KINGS RD. S. SUITE 1601

JACKSONVILLE, FL 32257 US

FEI Number: 27-4410130 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:

KASTELZ, THOMAS 9310 OLD KINGS RD. S. SUITE 1601 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P10000072672 Name: FILM FUND, INC.

 Address:
 9310 OLD KINGS RD. S., SUITE 1601
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS KASTELZ VP 05/03/2012