

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007138

FILED
Jan 07, 2011
Secretary of State

Entity Name: MOVIE FACTS, INC.

Current Principal Place of Business:

1870 BUSSE HIGHWAY
DES PLAINES, IL 60016

New Principal Place of Business:

Current Mailing Address:

1870 BUSSE HIGHWAY
DES PLAINES, IL 60016

New Mailing Address:

FEI Number: 36-2817183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: WILMES, GLEN T
Address: 1870 BUSSE HIGHWAY
City-St-Zip: DES PLAINES, IL 60016

Title: VPVC
Name: OVNIK, JILL WILMES
Address: 1870 BUSSE HIGHWAY
City-St-Zip: DES PLAINES, IL 60016

Title: S
Name: OVNIK, JILL WILMES
Address: 1870 BUSSE HIGHWAY
City-St-Zip: DES PLAINES, IL 60016

Title: T
Name: FILS, LAWRENCE
Address: 1870 BUSSE HIGHWAY
City-St-Zip: DES PLAINES, IL 60016

Title: T
Name: FILS, LAWRENCE J
Address: 1870 BUSSE HWY
City-St-Zip: DES PLAINES, IL 60016

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: LAWRENCE FILS

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date