

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002113

FILED
Jan 25, 2008
Secretary of State

Entity Name: REEL STAR PRODUCTIONS, INC.

Current Principal Place of Business:

29A OLD ORCHARD RD.
SACO, ME 04072

New Principal Place of Business:

Current Mailing Address:

29A OLD ORCHARD RD.
SACO, ME 04072

New Mailing Address:

PO BOX 1092
OLD ORCHARD BEACH, ME 04064

FEI Number: 01-0519703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUE, KAREN E
Address: P. O. BOX 1092
City-St-Zip: OLD ORCHARD BCH, ME 04064

Title: DT () Delete
Name: GORMAN, MAUREEN M
Address: 74 FORESIDE RD.
City-St-Zip: CUMBERLAND FORESIDE, ME 04110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUE, KAREN E
Address: 29A OLD ORCHARD ROAD
City-St-Zip: SACO, ME 04072

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CLRK () Change (X) Addition
Name: GREENE, MARTHA E
Address: 184 MAIN STREET, PO BOX 3070
City-St-Zip: LEWISTON, ME 04243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA E. GREENE

CLRK

01/25/2008

Electronic Signature of Signing Officer or Director

Date