

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68980

Entity Name: CINEDRAFT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2500 N. FORSYTH RD
SUITE C-1
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2500 N. FORSYTH RD
SUITE C-1
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2178901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICK ESQ
200 N THORNTON AVE.
ORLANDO, FL 32801 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: D () Delete
Name: KRESGE, HOWARD C JR.
Address: 2045 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DEAN, JOHN O
Address: 6585 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD () Delete
Name: PHIPPS, ROBERT W
Address: 1897 WIND WILLOW RD
City-St-Zip: BELLE ISLE, FL 32809

Title: D () Delete
Name: FAGAN, WILLIAM W
Address: 106 S. INTERLACHEN AVE #219
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: PHILLIPS, LINDSEY S
Address: 2500 N. FORSYTH ROAD, SUITE C-1
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LINDSEY S. PHILLIPS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date