2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68980

Entity Name: CINEDRAFT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2500 N. FORSYTH RD SUITE C-1 ORLANDO, FL 32807 US	2500 N. FORSYTH ROAD SUITE C-1 ORLANDO, FL 32807 US
Current Mailing Address:	**New Mailing Address:**
2500 N. FORSYTH RD SUITE C-1 ORLANDO, FL 32807 US	209 EAST MARKS STREET ORLANDO, FL 32803 US

FEI Number: 59-2178901   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:**
PHILLIPS, PATRICK ESQ 200 N THORNTON AVE. ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: KRESGE, HOWARD C JR.
Address: 2045 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

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

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

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

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: ROBERT W. PHIPPS   STD   01/12/2010

        Electronic Signature of Signing Officer or Director   Date