

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004232

Entity Name: FILM CONCEPTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DR
SUITE 1110-S
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2811 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3400 GALT OCEAN DR
SUITE 1110-S
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2811 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 11-2857294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICH, HARVEY E
3400 GALT OCEAN DR
SUITE 1110-S
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REICH, HARVEY E
2811 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICH, HARVEY E.
Address: 2811 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: REICH, ROBYN E
Address: 2811 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HARVEY E REICH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date