2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001633

Entity Name: 21ST CENTURY SCREENS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 VISTA PARKWAY

D7

3473 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2731 VISTA PARKWAY 3473 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426

WEST PALM BEACH, FL 33411

FEI Number: 65-0817214 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:

WESLEY, FRASER
2731 VISTA PARKWAY
D7

WESLEY, FRASER
3473 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

WEST PALM BEACH, FL 33411 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: 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS

Name: FRASER, WES

Address: 3473 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: WES FRASER CPS 01/28/2010