2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91143

Entity Name: LINDSEY FILMS, INC.

US

US

FILED Feb 05, 2011 Secretary of State

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

WILLIAM KENT LINDSEY 2127 RIO MAR COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

P.O. BOX 331222

JACKSONVILLE, FL 32233 US

FEI Number: 59-2845422 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:

LINDSEY, WILLIAM KENT 2127 RIO MAR COURT JACKSONVILLE, FL 32224

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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LINDSEY, WILLIAM KENT

 Address:
 2127 RIO MAR COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: CPSD

 Name:
 LINDSEY, JOY F.

 Address:
 22127 RIO MAR COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: JOY F. LINDSEY CPSD 02/05/2011