

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98460

Entity Name: CROSSCUT FILMS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

15909 WYNDOVER ROAD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15909 WYNDOVER ROAD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3028447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD J PD
15909 WYNDOVER ROAD
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBIN, RICHARD J
Address: 15909 WYNDOVER ROAD
City-St-Zip: TAMPA, FL 33647 US

Title: SD
Name: SMITH, CYNTHIA A
Address: 1170 GULF BLVD. #1905
City-St-Zip: CLEARWATER, FL 33767 US

Title: TD
Name: BARNETT, DENISE F
Address: 11270 VENTURA BLVD. #231
City-St-Zip: STUDIO CITY, CA 91604 US

Title: VD
Name: SACHS, PETER R
Address: 1682 PINE NEEDLE TRAIL
City-St-Zip: TALLAHASSEE, FL 32310 US

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: RICHARD J. DUBIN

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date