

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00045

FILED
Apr 25, 2009
Secretary of State

Entity Name: ACME COMMUNICATIONS AND ENTERTAINMENTS, INC.

Current Principal Place of Business:

7375 NW 35 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

7350 NW 35 STREET
MIAMI, FL 33122 US

Current Mailing Address:

PO BOX 524187
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
400 S. POINTE DR.,
STE. 810
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

P & A REGISTERED AGENTS, LLC
300 S. POINTE DR.,
STE. 707
MIAMI BEACH, FL 33139 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

04/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARODI, ANTONIO R
Address: 7375 NW 35 ST
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: PARODI, SONIA E
Address: 7375 NW 35 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARODI, ANTONIO R
Address: 7350 NW 35 ST
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: PARODI, SONIA E
Address: 7350 NW 35 ST
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO R. PARODI

Electronic Signature of Signing Officer or Director

P

04/25/2009

Date