2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006629

FILED Aug 26, 2011 Secretary of State

Entity Name: ORLANDO INTERNATIONAL FILM FESTIVAL, INC.

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

522 S. HUNT CLUB BLVD. #135

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 S. HUNT CLUB BLVD. #135 APOPKA, FL 32703

FEI Number: 80-0004838 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:

CETRONE, DAN 522 S. HUNT CLUB BLVD. #135 APOPKA, FL 32703 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 Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: CETRONE, DAN

Address: 522 S. HUNT CLUB BLVD. #135

City-St-Zip: APOPKA, FL 32703

Title:

Name: CETRONE, RAY

Address: 522 S. HUNT CLUB BLVD. #135

City-St-Zip: APOPKA, FL 32703

Title:

Name: FOSTOFF, ELLEN

Address: 522 S. HUNT CLUB BLVD. #135

City-St-Zip: APOPKA, FL 32703

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN CETRONE DP 08/26/2011