2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006854

Entity Name: HACCHI FILMS, INC

FILED Mar 25, 2011 Secretary of State

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

11364 SW 243RD TERRACE HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

11364 SW 243RD TERRACE HOMESTEAD, FL 33032 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST LEGER, NANCY 11364 SW 243RD TERRACE HOMESTEAD, FL 33032 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:

Title:

Name: ST LEGER, NANCY

Address: 11364 SW 243RD TERRACE City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP

Name: THOMAS, ROBERT

Address: 11364 SW 243RD TERRACE City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP

Name: SAINT-LEGER, KATHLEEN
Address: 1232 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY ST LEGER P 03/25/2011