2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037329

Entity Name: LEWIS & CLARK FILM COMPANY

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9460 DELEGATES DR. SUITE 107 ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 9460 DELEGATES DR SUITE 107 ORLANDO, FL 32837 FEI Number: 59-3643876 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: MCLEOD, NED W. EDWÁRD MCLEOD, P.A. 284 PARK AVE. NORTH, STE. B WINTER PARK, FL 32789 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEIS, BOB Name: Name: 284 PARK AVE. NORTH, STE. B Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: VPD Title: Title: () Delete () Change () Addition Name: MONROE, MARSHALL Name: 284 PARK AVE. NORTH, STE. B Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: () Delete Title: Title: DS () Change () Addition TITTLE, BENTLEY Name: Name: 284 PARK AVE. NORTH, STE. B Address: Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: Title: DT () Delete Title: () Change () Addition GILLEON, TOM Name: Name: Address: 284 PARK AVE. NORTH, STE. B Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: DT Title: () Delete () Change () Addition VIOLA, HERMAN Name: Name: 284 PARK AVE. NORTH, STE. B Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition MCLEOD, W. EDWARD Name: Name: 284 PARK AVE. NORTH, STE. B Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: BOB WEIS PRES 03/27/2009