

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084743

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHRISTIANO FILM GROUP, INC

Current Principal Place of Business:

3753 46TH AVE SOUTH
SUITE 4
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4609 INDEPENDENCE DRIVE
BRADENTON, FL 34210

Current Mailing Address:

2913 EL CAMINO REAL
PMB 309
TUSTIN, CA 92782

New Mailing Address:

P.O. BOX 553
LAKE FOREST, CA 92609

FEI Number: 71-0632559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANO, RICH
3753 46TH AVE SOUTH
SUITE 4
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

CHRISTIANO, RICH
4609 INDEPENDENCE DRIVE
BRADENTON, FL 34210 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHRISTIANO, RICH
Address: 3753 46TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHRISTIANO, RICH
Address: P.O. BOX 553
City-St-Zip: LAKE FOREST, CA 92609

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: RICH CHRISTIANO

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date