

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095174

FILED
Mar 17, 2008
Secretary of State

Entity Name: CINEMA CONSULTING SERVICES, INC.

Current Principal Place of Business:

210 BROADWAY
SUITE 203
LYNNFIELD, MA 01940 US

New Principal Place of Business:

55 CAMBRIDGE PARKWAY
CAMBRIDGE, MA 02142 US

Current Mailing Address:

210 BROADWAY
SUITE 203
LYNNFIELD, MA 01940 US

New Mailing Address:

55 CAMBRIDGE PARKWAY
CAMBRIDGE, MA 02142 US

FEI Number: 58-2661549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, JOHN J JR
300 SOUTH POINTE DRIVE
APT. 2502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CROWLEY, JOHN J JR
Address: 300 SOUTH POINTE DRIVE, APT 2502
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: FLYNN, DANIEL J
Address: 28 HIGH RIDGE RD
City-St-Zip: BOXFORD, MA 01921

Title: VP () Delete
Name: WENGER, PAUL
Address: 11836 GONTRUM RD
City-St-Zip: KINGSVILLE, MD 21087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. CROWLEY, JR.

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date