

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: CASSAR FILMWORKS USA INC.

Current Principal Place of Business:

22845 CALVERT ST
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

C/O MOSS ADAMS LLP
11766 WILSHIRE BLVD 9TH FLOOR
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 20-0617524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASSAR, JON
Address: 22845 CALVERT ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: ST
Name: CASSAR, KRISTINA
Address: 22845 CALVERT ST
City-St-Zip: WOODLAND HILLS, CA 91367

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

SIGNATURE: KRISTINA CASSAR

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date