

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024824

Entity Name: EMOTIONAL FILMS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4400 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

720 CONCH SHELL PLACE
PLANTATION, FL 33324

Current Mailing Address:

4400 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

720 CONCH SHELL PLACE
PLANTATION, FL 33324

FEI Number: 47-0852646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEE
4400 FOX RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEE, HOFFMAN
720 CONCH SHELL PLACE
PLANTATION, FL 33324 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: LEE HOFFMAN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOFFMAN, LEE
Address: 720 CONCH SHELL PLACE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: HOFFMAN, MELANIE
Address: 720 CONCH SHELL PLACE
City-St-Zip: PLANTATION, FL 33324

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: LEE HOFFMAN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date