

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033847

Entity Name: PHEROMONE FILMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2710 N. ESSEX CT.
TAMPA, FL 33602

New Principal Place of Business:

105 S. LAUBER WAY
UNIT B
TAMPA, FL 33609

Current Mailing Address:

2710 N. ESSEX CT.
TAMPA, FL 33602

New Mailing Address:

PO BOX 3147
RIVERVIEW, FL 33568

FEI Number: 02-0571062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, CRAIG A
2710 N. ESSEX CT.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KOVACH, CRAIG A
105 S. LAUBER WAY
UNIT B
TAMPA, FL 33609 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOVACH, CRAIG A
Address: 105 S. LAUBER WAY, SUITE B
City-St-Zip: TAMPA, FL 33609

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: CRAIG A. KOVACH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date