

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128962

FILED
Mar 23, 2011
Secretary of State

Entity Name: FILM SOURCE INTERNATIONAL, INC

Current Principal Place of Business:

3301 GATEWAY CENTRE BLVD
PINELLAS PK, FL 33782

New Principal Place of Business:

Current Mailing Address:

3301 GATEWAY CENTRE BLVD
PINELLAS PK, FL 33782

New Mailing Address:

FEI Number: 16-1649037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERF, OLIVER
3301 GATEWAY CENTRE BLVD
PINELLAS PK, FL 33782 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: P
Name: CERF, ALAIN A
Address: 3301 GATEWAY CENTRE BLVD
City-St-Zip: PINELLAS PK, FL 33782

Title: V
Name: CERF, OLIVIER
Address: 3301 GATEWAY CENTRE BLVD
City-St-Zip: PINELLAS PK, FL 33782

Title: V
Name: CERF, EMMANUEL
Address: 3301 GATEWAY CENTRE BLVD
City-St-Zip: PINELLAS PK, FL 33782

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: ALAIN A CERF

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date



PO2-128965
3/23/11

June 15, 2011

Florida Department of State
P.O. Box 6850
Tallahassee, FL 32314

RE: Document Number P02000128962
Film Source International, Inc.

Dear Sirs,

Enclosed please find a copy of the check that was mailed on 3/23/11. According to your office, this check was never received. We have put a stop payment on this check, (copy enclosed) and have re-issued another check for \$150.00.

The Controller did submit the form on time and the check was also mailed on time. We filed 2 other companies the same day and they had no problem.

Please remove the late fee of \$400.00 as we did file the report on time.

Thank you.

A handwritten signature in cursive script that reads "Pauline Strach".

Pauline Strach
Accountant