

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027675

Entity Name: CINEDRAFT II, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2500 N. FORSYTH ROAD
SUITE C-1
ORLANDO, FL 32807

New Principal Place of Business:

740 BENNETT ROAD
ORLANDO, FL 32803

Current Mailing Address:

209 EAST MARKS STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 42-1661738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, WILLIAM
106 SOUTH INTERLACHEN AVENUE
#219
WINTER PARK, FL 32789 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: PD
Name: PHILLIPS, LINDSEY S
Address: 2500 N. FORSYTH ROAD, SUITE C-1
City-St-Zip: ORLANDO, FL 32807

Title: D
Name: KRESGE, HOWARD C JR.
Address: 2045 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: DEAN, JOHN O
Address: 6585 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: FAGAN, WILLIAM W
Address: 106 SOUTH INTERLACHEN AVENUE #219
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: PHIPPS, ROBERT W
Address: 1897 WIND WILLOW ROAD
City-St-Zip: BELLE ISLE, FL 32803

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: ROBERT W. PHIPPS

STD

04/20/2011

Electronic Signature of Signing Officer or Director

Date