2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028181

Entity Name: THE RED 57 FILM COMPANY

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7924 WOODMAN AVE UNIT 20 PANORAMA CITY, CA 91402

Current Mailing Address: New Mailing Address:

7924 WOODMAN AVE 701 HIGHLAND AVE NE UNIT 20 # 1310
PANORAMA CITY, CA 91402 # 1210 ATLANTA, GA 30312

FEI Number: 20-2668432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, DAROL, H.M. 99 NESBIT STREET PUNTA GORDA, FL 33950 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: CARR, DAROL M.D.

Address: 7924 WOODMAN AVE UNIT 20 City-St-Zip: PANORAMA CITY, CA 91402

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: DAROL M. D. CARR DPST 02/18/2010