2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000041889

Entity Name: AMALGAMATED PICTURES CORP.

FILED May 01, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 35 JA ELY BLVD. #110 DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 35 JA ELY BLVD. #110 DANIA BEACH, FL 33004 FEI Number: 20-2521015 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: PACK, AVERY L 35 JA ELY BLVD. #110 DANIA BEACH, FL 33004 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.

OFFICERS AND DIRECTORS:

Title: P/D

SIGNATURE:

 Name:
 PACK, AVERY L

 Address:
 35 JA ELY BLVD

 City-St-Zip:
 DANIA BEACH, FL 33004

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: AVERY PACK PRES 05/01/2012