

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046825

FILED
May 01, 2010
Secretary of State

Entity Name: ATMOSPHERE FILM & TELEVISION EXTRAS, INC.

Current Principal Place of Business:

104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

237 S. WESTMONTE DRIVE
SUITE 111
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX 161843
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-2429570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDENHOVEN, LINDA
104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KOLDENHOVEN, LINDA
237 S. WESTMONTE DRIVE
SUITE 111
ALTAMONTE SPRINGS, FL 32714 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOLDENHOVEN, KENNETH
Address: P.O. BOX 161843
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: VP
Name: KOLDENHOVEN, LINDA
Address: P.O. BOX 161843
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: KENNETH SCOTT KOLDENHOVEN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date