

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073114

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANIMATED FAMILY FILMS, INC

Current Principal Place of Business:

3700 NW 124TH AVENUE
121
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3700 NW 124TH AVENUE
121
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1711 WORTHINGTON RD
108
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4975 DIXIE HWY NE
503
PALM BAY, FL 32905 US

FEI Number: 06-1747143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURM, WILLEM J
990 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STURM, WILLEM J
4975 DIXIE HWY NE
503
PALM BAY, FL 32905 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STURM, WILLEM J
Address: 4975 DIXIE HWY NE, # 503
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: DELIEGE, DANIEL
Address: 7009 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: D
Name: WARRENER, ALAN E
Address: 3646 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D
Name: LOGAN, RON
Address: 5733 MASTERS CT.
City-St-Zip: ORLANDO, FL 32819 US

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: WILLEM J STURM

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date