

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010024

FILED
Apr 29, 2009
Secretary of State

Entity Name: FILMLAB PRODUCTIONS, INC.

Current Principal Place of Business:

1872 HICKORY LN
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

738 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1872 HICKORY LN
ATLANTIC BEACH, FL 32233

New Mailing Address:

738 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4169910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADLER, KAREN A
1872 HICKORY LN
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SADLER, KAREN A
738 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SADLER, KAREN A
Address: 1872 HICKORY LN
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SADLER, KAREN A
Address: 738 SPINNAKERS REACH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. SADLER

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date