

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106321

FILED
Apr 20, 2012
Secretary of State

Entity Name: FILM RANCH INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

3068 KAPOK KOVE DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3068 KAPOK KOVE DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 01-0873321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALINO, ANDREW C
3068 KAPOK KOVE DRIVE
CLEARWATER,, FL 33759 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LALINO, ANDREW C
Address: 3068 KAPOK KOVE DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: ALLAN, ANDREW S
Address: 1398 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33756 US

Title: S/T
Name: LALINO, ANDREW C
Address: 3068 KAPOK KOVE DRIVE
City-St-Zip: CLEARWATER, FL 33759 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: ANDREW ALLAN

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date