2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067389

Entity Name: COFFEE HOUSE FLICKS, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5249 WELLINGTON PARK CIR. SUITE B37 ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 5249 WELLINGTON PARK CIR. SUITE B37 ORLANDO, FL 32839 FEI Number: 41-2242254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TRISHAUN, MARQUETTE 5249 WELLINGTON PARK CIR. SUITE B37 ORLANDO, FL 32839 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COLLINS, JUSTIN Name: Name: 5170 CABANNE AVE Address: Address: City-St-Zip: ST LOUIS, MO 63113 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SALEH, SHADI Name: 32 WALL RD SUITE 1 Address: Address: BOSTON, MA 02124 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HALL, JARVIS Name: Name: 4707 SOUTH TEXAS AVE. UNIT B Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, KEOVONNE Name: Name: Address: 85 COLUMBIA ST SUITE 2C Address: City-St-Zip: NEW YORK, NY 10002 City-St-Zip: Title: Title: CEOD () Delete () Change () Addition Name: TRISHAUN, MARQUETTE Name: 5249 WELLINGTON PARK CIR. SUITE B37 Address: Address:

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.

City-St-Zip:

SIGNATURE: MARQUETTE TRISHAUN CEOD 07/02/2009

City-St-Zip:

ORLANDO, FL 32839