

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084438

FILED
Apr 25, 2012
Secretary of State

Entity Name: HALLETT LANE PICTURES INC.

Current Principal Place of Business:

31 HALLETT LANE
CHATHAM, MA 02633 US

New Principal Place of Business:

563 HIDEAWAY COURT
SANIBEL, FL 33957 US

Current Mailing Address:

31 HALLETT LANE
CHATHAM, MA 02633 US

New Mailing Address:

563 HIDEAWAY COURT
SANIBEL, FL 33957 US

FEI Number: 26-0639120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUDER, CHRISTOPHER R
563 HIDEAWAY COURT
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

FLUDER, CHRISTOPHER R
563 HIDEAWAY COURT
SANIBEL, FL 33957 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FLUDER, CHRISTOPHER R
Address: 563 HIDEAWAY COURT
City-St-Zip: SANIBEL ISLAND, FL 33957 US

Title: PDT
Name: HILL, PENELOPE J
Address: 563 HIDEAWAY COURT
City-St-Zip: SANIBEL ISLAND, FL 33957 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: CHRISTOPHER R FLUDER

PDT

04/25/2012

Electronic Signature of Signing Officer or Director

Date