2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130198

Entity Name: THIS IS PICTURE FILMWORKS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BOARDMAN STREET ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

900 BOARDMAN STREET ORLANDO, FL 32804 US

FEI Number: 14-2013747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347

FRINK, CLEAVE JR.
900 BOARDMAN STREET
ORLANDO, FL 32804 US

PEMBROKE PINES, FL 33027 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: CLEAVE FRINK, JR. 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRINK, CLEAVE

Address: 900 BOARDMAN STREET City-St-Zip: ORLANDO, FL 32804 US

Title: TRES

Name: FRINK, CLEAVE

Address: 900 BOARDMAN STREET City-St-Zip: ORLANDO, FL 32804 US

Title: SECT

Name: FRINK, CLEAVE

Address: 900 BOARDMAN STREET City-St-Zip: ORLANDO, FL 32804 US

Title: DIR

Name: FRINK, ELIZABETH
Address: 900 BOARDMAN STREET
City-St-Zip: ORLANDO, FL 32804 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: CLEAVE FRINK, JR PRES 04/20/2011