

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020275

Entity Name: POWERHOUSE FILMS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5451 WOODLAND LANE BLDG A
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5451 WOODLAND LANE BLDG A
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-2960522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONELLA, ELAINE
5451 WOODLAND LANE BLDG A
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONELLA, ELAINE
Address: 5451 WOODLAND LANE BLDG A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: MARTIN, FRANK
Address: 1320 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: FRANK, GREG
Address: 1633 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE MONELLA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date