

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031620

Entity Name: JERSEY BOY FILMS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

241 SW 84TH AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

241 SW 84TH AVE
#207
PEMBROKE PINES, FL 33025

Current Mailing Address:

241 SW 84TH AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

241 SW 84TH AVE
#207
PEMBROKE PINES, FL 33025

FEI Number: 20-5215926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAT, AHMED
241 SW 84TH AVE #207
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FALLAT, AHMED
241 SW 84TH AVE #207
#207
PEMBROKE PINES, FL 33025 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: AHMED FALLAT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FALLAT, AHMED
Address: 241 SW 84TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FALLAT, AHMED
Address: 241 SW 84TH AVE #207
City-St-Zip: PEMBROKE PINES, FL 33025

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: AHMED FALLAT

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date