2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037961

Entity Name: POEM PICTURES, INC.

FILED Mar 14, 2012 Secretary of State

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

4495 PIEDRAS ST 2345 SNEAD CT.

COCOA, FL 329273553 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

4495 PIEDRAS ST 2345 SNEAD CT.

COCOA, FL 329273553 US TITUSVILLE, FL 32780 US

FEI Number: 35-1215635 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:

ALGERMISSEN, PATRICK
4495 PIEDRAS ST
COCOA, FL 329273553 US
APT 200
OVIEDO, FL 327657444 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: 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ALGERMISSEN, PATRICK

 Address:
 4020 NEW BROAD CIR APT 200

 City-St-Zip:
 OVIEDO, FL 327657444 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: PATRICK ALGERMISSEN PST 03/14/2012