2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067405

FILED
Jul 13, 2009
Secretary of State

Entity Name: TOUGHFILM INC

Current Principal Place of Business:

1550 NE 105 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

3850 BIRD ROAD
MIAMI, FL 33146

Current Mailing Address:

P.O.BOX 601081
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

P.O.BOX 800724
MIAMI, FL 33280

FEI Number: 32-0215067   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PHILIP, CHERUKARA A
1550 NE 105 STREET
MIAMI SHORES, FL 33138   US

Name and Address of New Registered Agent:

PHILIP, CHERUKARA A
3850 BIRD ROAD
MIAMI, FL 33146   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: _____   07/13/2009 _____
　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PHILIP, CHERUKARA A
Address:	P.O . BOX 601081
City-St-Zip:	NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	PHILIP, CHERUKARA A
Address:	P.O.BOX 800724
City-St-Zip:	MIAMI, FL 33280

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: CHERUKARA A PHILIP　　　　　　　　　　　CEO　　　　　　　　07/13/2009
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date