

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: KESSER POST-PRODUCTION/KESSER IMAGE LIBRARY, INC.

Current Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY
303
COCONUT GROVE, FL, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2140 SOUTH DIXIE HIGHWAY
303
COCONUT GROVE, FL, FL 33133 US

New Mailing Address:

FEI Number: 26-3362776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSER, CARL M
4005 KUMQUAT AVE.
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: KESSER, CARL M
Address: 4005 KUMQUAT AVE.
City-St-Zip: MIAMI, FL 33133 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: CARL M KESSER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date