

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093650

Entity Name: FAT CAT FILMWORX, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

11309 FINCHLEY LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11309 FINCHLEY LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-3554216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDUP, TODD
11309 FINCHLEY LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WIDUP, TODD T TODD WI
11309 FINCHLEY LANE
JACKSONVILLE, FL 32223 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: TODD WIDUP

07/22/2009

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: PD () Delete
Name: WIDUP, MELISSA
Address: 11309 FINCHLEY LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VSTD () Delete
Name: WIDUP, TODD
Address: 11309 FINCHLEY LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIDUP, MELISSA T TODD WI
Address: 11309 FINCHLEY LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: WIDUP, TODD T TODD WI
Address: 11309 FINCHLEY LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TD () Change (X) Addition
Name: WIDUP, PATRICIA K
Address: 11309 FINCHLEY LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: TODD WIDUP

TODD

07/22/2009

Electronic Signature of Signing Officer or Director

Date