

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103459

Entity Name: MP FILMS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

31790 US HWY 19N
#248
PALM HARBOR, FL 34684

New Principal Place of Business:

1231 EVERGLADES AVE
CLEARWATER, FL 33764

Current Mailing Address:

1231 EVERGLADES AVE
CLEARWATER, DL 33764

New Mailing Address:

108 ARDMORE AVE
HADDONFIELD, NJ 08033

FEI Number: 26-3774977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINO, DENISE
1231 EVERGLADES AVE
CLEARWATER, FL 33764 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: PRES
Name: COSTANTINO, DENISE
Address: 1231 EVERGLADES AVE
City-St-Zip: CLEARWATER, FL 33764

Title: OWNE
Name: COSTANTINO, DENISE
Address: 1231 EVERGLADES AVE
City-St-Zip: CLEARWATER, FL 33764

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: DENISE COSTANTINO

OWNE

03/17/2011

Electronic Signature of Signing Officer or Director

Date