

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017230

FILED
Mar 30, 2010
Secretary of State

Entity Name: WARRENER MOVIE MANAGEMENT SERVICES INC

Current Principal Place of Business:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065

New Mailing Address:

3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 27-2099183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAIS, ANDRE
2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARAIS, ANDRE
3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ANDRE MARAIS

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARRENER, ALAN
Address: 3943 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: ALAN WARRENER

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date