

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057871

FILED
Mar 03, 2010
Secretary of State

Entity Name: BACKLOT ENTERTAINMENT INSURANCE, INC.

Current Principal Place of Business:

246 AFTON SQ.
304
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

246 AFTON SQ.
304
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

P.O. BOX 681119
ORLANDO, FL 32868-111 US

FEI Number: 27-0519926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, MICHELLE P
1713 LONDON CREST DR.
2210
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CHUNG, MICHELLE P
717 SHERWOOD TERR DRIVE
210
ORLANDO, FL 32818 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: MICHELLE P. CHUNG

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: RUBIN, MARTIN R II
Address: 246 AFTON SQ., SUITE 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S, T
Name: CHUNG, MICHELLE P
Address: 717 SHERWOOD TERR DRIVE APT 210
City-St-Zip: ORLANDO, FL 32818 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: MICHELLE P. CHUNG

MS.

03/03/2010

Electronic Signature of Signing Officer or Director

Date