

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098932

FILED
Apr 26, 2010
Secretary of State

Entity Name: PROJECTION SCREENS INC.

Current Principal Place of Business:

56 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

56 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1533547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMIE
56 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOOTH, STEPHEN
Address: 140 LEE LANE HORWICH
City-St-Zip: BOLTON,, UK BL67AF XX

Title: D
Name: RICHARDSON, ANDREW
Address: 2 HANSON PARK, HANSON CLOSE, MIDDLETON
City-St-Zip: MANCHESTER, LANCASHIRE, UK M242QZ XX

Title: S
Name: BOOTH, STEPHEN
Address: 140 LEE LANE HORWICH
City-St-Zip: BOLTON,, UK BL67AF XX

Title: MGRM
Name: SMITH, JAMIE M
Address: 56 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JAMIE SMITH

MGRM

04/26/2010

Electronic Signature of Signing Officer or Director

Date