

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041805

Entity Name: PAUL LAWRENCE FILM & TV, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10125 W. OAKLAND PARK BLVD.
#336
SUNRISE, FL 33351 US

New Principal Place of Business:

934 N. UNIVERSITY DR. #291
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10125 W. OAKLAND PARK BLVD.
#336
SUNRISE, FL 33351 US

New Mailing Address:

934 N. UNIVERSITY DR. #291
CORAL SPRINGS, FL 33065 US

FEI Number: 80-0595047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, PAUL L
10125 W. OAKLAND PARK BLVD.
#336
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BERMAN, PAUL L
934 N. UNIVERSITY DR. #291
CORAL SPRINGS, FL 33065 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: PAUL BERMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, PAUL L
Address: 934 N. UNIVERSITY DR. #291
City-St-Zip: CORAL SPRINGS, FL 33065 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: PAUL BERMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date