

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043512

Entity Name: AMG FILMS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVE UNIT 121
CORAL SPRINGS, FL 33065

New Principal Place of Business:

133 VIA POINCIANA, LN
BOCA RATON, FL 33487

Current Mailing Address:

3700 NW 124TH AVE UNIT 121
CORAL SPRINGS, FL 33065

New Mailing Address:

133 VIA POINCIANA, LN
BOCA RATON, FL 33487

FEI Number: 30-0635429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, TIMOTHY L
3700 NW 124TH AVE UNIT 121
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WARREN, TIMOTHY L
133 VIA POINCIANA LN
BOCA RATON, FL 33487 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: TIMOTHY WARREN

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, TIMOTHY L
Address: 133 VIA POINCIANA
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: STURM, JOHAN
Address: 133 VIA POINCIANA
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: TIMOTHY WARREN

D

03/20/2011

Electronic Signature of Signing Officer or Director

Date