

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064166

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRELUDE PICTURES FILM GROUP, INC.

Current Principal Place of Business:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3267186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIEGE, DANIEL
1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: KOCH, MARK W
Address: 1711 WORTHINGTON ROAD, 108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: DE LIEGE, DANIEL
Address: 1711 WORTHINGTON ROAD 108
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL DE LIEGE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date