

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097851

FILED
Apr 11, 2012
Secretary of State

Entity Name: SILVER SCREEN PROMOTIONS, INC.

Current Principal Place of Business:

51 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

51 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, TOD
51 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TOD, WESTON
51 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: TOD WESTON, ESQ.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: OLSON, NANCY
Address: 51 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: NANCY OLSON

MGRM

04/11/2012

Electronic Signature of Signing Officer or Director

Date