

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027093

FILED
Apr 13, 2012
Secretary of State

Entity Name: VERY INDEPENDENT PICTURES, INC.

Current Principal Place of Business:

301 EAST BAY STREET
#204
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

1656 CENTURY ACRES LANE
ST. JOHNS, FL 32259 US

Current Mailing Address:

301 EAST BAY STREET
#204
JACKSONVILLE, FL 32202 US

New Mailing Address:

1656 CENTURY ACRES LANE
ST. JOHNS, FL 32259 US

FEI Number: 37-1625500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RETFERFORD, WILLIAM C
301 EAST BAY STREET
#204
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RETFERFORD, WILLIAM C
1656 CENTURY ACRES LANE
ST. JOHNS, FL 32259 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: WILLIAM C. RETHERFORD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RETHERFORD, WILLIAM C
Address: 1656 CENTURY ACRES LANE
City-St-Zip: ST. JOHNS, FL 32259 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: WILLIAM C. RETHERFORD

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date