

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059806

Entity Name: DECORUM FILMS, INC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

7345 BONITA VISTA WAY
#102
TAMPA, FL 33617

New Principal Place of Business:

6901 BONAIR DR
APT. D
TAMPA, FL 33617 UN

Current Mailing Address:

7345 BONITA VISTA WAY
#102
TAMPA, FL 33617

New Mailing Address:

6901 BONAIR DR
APT.D
TAMPA, FL 33617 UN

FEI Number: 45-2812128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROC, JAMES
7345 BONITA VISTA WAY
#102
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LAROC, JAMES
6901 BONAIR DR
APT. D
TAMPA, FL 33617 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: JAMES LAROC

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAROC, JAMES
Address: 6901 BONAIR DR APT. D
City-St-Zip: TAMPA, FL 33617 UN

Title: P
Name: LAROC, JAMES
Address: 6901 BONAIR DR APT. D
City-St-Zip: TAMPA, FL 33617 UN

Title: TREA
Name: LAROC, JAMES
Address: 6901 BONAIR DR APT. D
City-St-Zip: TAMPA, FL 33617 UN

Title: CFO
Name: LAROC, JAMES
Address: 6901 BONAIR DR APT. D
City-St-Zip: TAMPA, FL 33617 UN

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: JAMES LAROC

CEO

02/19/2012

Electronic Signature of Signing Officer or Director

Date