

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061349

FILED
Feb 24, 2012
Secretary of State

Entity Name: EQUINOX FILMS AND DEVELOPMENT INC.

Current Principal Place of Business:

2401 KUMQUAT DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

2401 KUMQUAT DRIVE
EDGEWATER, FL 32141 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: P, D
Name: WALKER, HILLARY J
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: T, D
Name: WALKER, ERIC A
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: S
Name: WALKER, CHRISTY F
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: D
Name: WALKER, PAMELA A
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: D
Name: MORSE, GLADYS
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: D
Name: REWEY, FRED
Address: 2401 KUMQUAT DRIVE
City-St-Zip: EDGEWATER, FL 32141 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: HILLARY J. WALKER

P, D

02/24/2012

Electronic Signature of Signing Officer or Director

Date

P11000061349
2-24-12

Toner, Sean

From: Jeanne Kang <jkang@legalzoom.com>
Sent: Monday, March 05, 2012 3:08 PM
To: Toner, Sean
Cc: Imelda Vasquez
Subject: FL Annual Report - Doc #:P11000061349 - Additional Director

Entity name: EQUINOX FILMS AND DEVELOPMENT INC.
Document #: P11000061349

Request to add additional Director:

NELSON, CHRIS
2401 KUMQUAT DRIVE
EDGEWATER FL 32141 US