

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069790

FILED
Mar 28, 2012
Secretary of State

Entity Name: NEW CONCEPTS FILM INC.

Current Principal Place of Business:

10050 WINDING LAKE RD.
BLDG 26 APT. 103
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10050 WINDING LAKE RD.
BLDG 26 APT. 103
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-4905577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NICOLAS M
10050 WINDING LAKE RD.
BLDG 26 APT. 103
SUNRISE, FL 33351 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: MR
Name: MORGAN, NICOLAS M
Address: 10050 WINDING LAKE RD.
City-St-Zip: SUNRISE, FL 33351

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: NICOLAS MORGAN

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date