2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074890

Entity Name: MOVIES & MORE, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

789 N. FERDON BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 755

FORT WALTON BEACH, FL 32549 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, JEFF 151 COUNTRY CLUB DRIVE, W DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POOLE, BRYAN

 Address:
 789 N. FERDON BLVD.

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: VP

Name: GHOSH, JAY
Address: 789 N. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: VP

 Name:
 PAPPAS, JEFF

 Address:
 789 N. FERDON BLVD.

 City-St-Zip:
 CRESTVIEW, FL 32536 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: JEFF PAPPAS TREA 04/29/2012