2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003576

Entity Name: FILM GEAR, INC.

FILED May 28, 2010 Secretary of State

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

1441 BRICKELL AVENUE 286 N.E. 39TH STREET 1003 MIAMI, FL 33137

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

101 CALUMET AVE SAN ANSELMO, CA 94960

FEI Number: 65-0392850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
#1003
MIAMI, FL 33131 US
GOLDSTEIN, DAVID M
286 N.E. 39TH STREET
MIAMI, FL 33137 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: 05/28/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GOLDSTEIN, DAVID M Address: 286 N.E. 39TH STREET City-St-Zip: MIAMI, FL 33137

Title: BM

 Name:
 BARTON, SUE

 Address:
 101 CALUMET AVE

 City-St-Zip:
 SAN ANSELMO, CA 94960

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: SUSAN BARTON BM 05/28/2010