

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081077

FILED
Apr 25, 2011
Secretary of State

Entity Name: UPMARKET/ILLUSTRA FILMS, INC.

Current Principal Place of Business:

286 N.E. 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

101 CALUMET AVENUE
SAN ANSELMO, CA 94960

New Mailing Address:

29 SAIS AVENUE
SAN ANSELMO, CA 94960

FEI Number: 65-0204604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M ESQ
286 N.E. 39TH STREET
MIAMI, FL 33137 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: PD
Name: GORDON, ROBERT
Address: 465 OCEAN DR. #1121
City-St-Zip: MIAMI BEACH, FL 33139

Title: BM
Name: BARTON, SUSAN
Address: 29 SAIS AVENUE
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: SUE BARTON

BM

04/25/2011

Electronic Signature of Signing Officer or Director

Date