

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005829

FILED
Jan 18, 2011
Secretary of State

Entity Name: FLORIDA FILMS DISTRIBUTION, INC.

Current Principal Place of Business:

778 HAROLD AVE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

778 HAROLD AVE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3292210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINELLI, DANIEL J
778 HAROLD AVE
SUITE A
WINTER PARK, FL 32789 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
Name: CHINELLI, DANIEL J
Address: 860 HAMILTON AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: CHINELLI, MICHAEL J
Address: 1019 TOWN CENTER DR SUITE 102
City-St-Zip: ORANGE CITY, FL 32763

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: MICHAEL J CHINELLI

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date