

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028020

Entity Name: PAMPLIN FILM COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-3311961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L ESQ
11231 US HWY 1
381
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PAMPLIN, MAGGIE P
11231 US HWY 1
381
N PALM BEACH, FL 33408 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: MAGGIE PHIPPS PAMPLIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PAMPLIN, RICK
Address: 11231 US HWY 1 #381
City-St-Zip: N PALM BEACH, FL 33408 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: RICK PAMPLIN

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date