

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041662

Entity Name: BLUE SKY FILMS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

8601 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8601 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3445143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, DAVID
7347 SAND LAKE RD
STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NIXON, DAVID
8601 COMMODITY CIRCLE
ORLANDO, FL 32819 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: DAVID NIXON

07/16/2008

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: P () Delete
Name: NIXON, DAVID
Address: 7347 SAND LAKE RD STE 100
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: THRIFT, SANDRA
Address: 1362 HAMPSTEAD TERR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIXON, DAVID
Address: 8601 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID NIXON

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date