2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018194

Entity Name: FILM SOUTH, INC.

FILED Jan 13, 2011 Secretary of State

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

253 COUNTRY CLUB ROAD SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P.O. BOX 874

SHALIMAR, FL 325790874

FEI Number: 59-3495762 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:

PERRI, DANIEL C 4 11TH AVE.

SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GOODFELLOW, RON
Address: 253 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title:

Name: GOODFELLOW, DAVID Address: 6210 SEMINARY ROAD City-St-Zip: COLUMBUS, GA 31904

Title: D

Name: RODIE, JOHN

Address: 548 EAST CHEROKEE COURT City-St-Zip: WOODSTOCK, GA 30188

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: RONALD GOODFELLOW PRES 01/13/2011