

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046988

Entity Name: WAYNEWOOD PICTURES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9460 DELEGATES DRIVE
SUITE # 120
ORLANDO, FL 32837

New Principal Place of Business:

2500 KUNZE AVENUE
SUITE J
ORLANDO, FL 32806

Current Mailing Address:

9460 DELEGATES DRIVE
SUITE # 120
ORLANDO, FL 32837

New Mailing Address:

2500 KUNZE AVENUE
SUITE J
ORLANDO, FL 32806

FEI Number: 59-3528212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM E PRES
9460 DELEGATES DRIVE
SUITE # 120
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM E PRES
2500 KUNZE AVENUE
SUITE J
ORLANDO, FL 32806 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, WILLIAM E PRES.
Address: 2500 KUNZE AVENUE, SUITE J
City-St-Zip: ORLANDO, FL 32806

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: WILLIAM E. ROBERTS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date