

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79196

FILED  
Aug 17, 2009  
Secretary of State

Entity Name: SUN GEM FILM PRODUCTIONS, INC.

## Current Principal Place of Business:

6418 S FICUS LANE  
LANTANA, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

6418 S FICUS LANE  
LANTANA, FL 33462

## New Mailing Address:

FEI Number: 65-0318655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERICKSON, SANDRA M.  
6418 S. FICUS LN  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

ERICKSON, SANDRA M.  
6418 S. FICUS LN  
LANTANA, FL 33462 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: SANDRA M. ERICKSON

08/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ERICKSON, SANDRA M.  
Address: 6418 S. FICUS LN  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete  
Name: ERICKSON, SANDRA M.  
Address: 6418 S. FICUS LN  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA M ERICKSON

PES

08/17/2009

Electronic Signature of Signing Officer or Director

Date