2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063143

Entity Name: THOUGHT FACTORY FILMS, INC.

Current Principal Place of Business:

4432 OCEAN VIEW DRIVE DESTIN, FL 32541

Current Mailing Address:

4432 OCEAN VIEW DRIVE DESTIN, FL 32541

FEI Number: 46-0614308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUER, CHRISTINA M 4432 OCEANVIEW DRIVE DESTIN, FL 32541 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

FILED Jan 02, 2013

Secretary of State

CC9546528040

Officer/Director Detail:

Title P Title VP

Name SAUER, CHRISTINA M Name SAUER, SHANE G

Address 4432 OCEANVIEW DRIVE Address 4432 OCEANVIEW DRIVE

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHRISTINA M. SAUER

PRESIDENT

01/02/2013

Date