

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028181

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE RED 57 FILM COMPANY

Current Principal Place of Business:

11445 RIVERSIDE DR.
NORTH HOLLYWOOD, CA 91602

New Principal Place of Business:

Current Mailing Address:

11445 RIVERSIDE DR.
NORTH HOLLYWOOD, CA 91602

New Mailing Address:

FEI Number: 20-2668432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, DAROL, H.M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: DP
Name: CARR, DAROL M.D.
Address: 11445 RIVERSIDE DR.
City-St-Zip: NORTH HOLLYWOOD, CA 91602

Title: ST
Name: CARR, CRYSTAL
Address: 11445 RIVERSIDE DR.
City-St-Zip: NORTH HOLLYWOOD, CA 91602

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: DAROL M.D. CARR

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03/12/2012

Electronic Signature of Signing Officer or Director

Date