

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053519

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE SHADOW PICTURES, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22
ORLANDO, FL 32819

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
ORLANDO, FL 32819

FEI Number: 03-0441427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, HOWARD
1000 UNIVERSAL STUDIOS PLAZA BLDG 22
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROGERS, HOWARD
1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
ORLANDO, FL 32819 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, HOWARD
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

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: HOWARD ROGERS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date