

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024916

Entity Name: LANTERN LIGHT STUDIOS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1914-A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2633 NE 14TH AVE.
107
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1914-A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2633 NE 14TH AVE.
107
OAKLAND PARK, FL 33334 US

FEI Number: 06-1679883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEKARSKI, JASON
1914-A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PIEKARSKI, JASON E
2633 NE 14TH AVE.
#107
OAKLAND PARK, FL 33334 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: JASON E. PIEKARSKI

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEKARSKI, JASON
Address: 7508 BOICE STREET
City-St-Zip: ORLANDO, FL 32809

Title: DS () Delete
Name: BIRKMIRE, BRIAN
Address: 7508 BOICE STREET
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIEKARSKI, JASON
Address: 2633 NE 14TH AVE. #107
City-St-Zip: OAKLAND PARK, FL 33334

Title: DS (X) Change () Addition
Name: BIRKMIRE, BRIAN
Address: 2633 NE 14TH AVE. #107
City-St-Zip: OAKLAND PARK, FL 33334

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: JASON E. PIEKARSKI

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date