

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106039

Entity Name: DELTA BLUE STUDIO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

19103 REDBAY WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19103 REDBAY WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 14-1898519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY-WILLIAMS, JANET
19103 REDBAY WAY
TAMPA, FL 33647 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: V.P.
Name: WILLIAMS, DAVID H
Address: 19103 REDBAY WAY
City-St-Zip: TAMPA, FL 33647

Title: PRES
Name: HARVEY-WILLIAMS, JANET
Address: 19103 REDBAY WAY
City-St-Zip: TAMPA, FL 33647

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: DAVID H. WILLIAMS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date