

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048254

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTERACTIVE STUDIOS, INC.

Current Principal Place of Business:

4331 34TH ST S
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4331 34TH ST S
SAINT PETERSBURG, FL 33712

Current Mailing Address:

4331 34TH ST S
ST. PETERSBURG, FL 33711

New Mailing Address:

11125 PARK BLVD
SUITE 140
SEMINOLE, FL 33772

FEI Number: 27-0310813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULHABER, MICHAEL
4331 34TH ST S
ST. PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FAULHABER, MICHAEL
Address: 4331 34TH ST S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP
Name: REILLY, JEFFREY
Address: 4331 34TH ST S
City-St-Zip: ST. PETERSBURG, FL 33711

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: JEFFREY REILLY

VP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date