

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047850

Entity Name: TAMPA DIGITAL STUDIOS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

718 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

Current Mailing Address:

718 S. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

FEI Number: 59-3249656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, GEORGE W
718 S. HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CORNELIUS, GEORGE W
1600 E. 8TH AVENUE
A117
TAMPA, FL 33605 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: GEORGE CORNELIUS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CORNELIUS, GEORGE W
Address: 718 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CORNELIUS, GEORGE W
Address: 1600 E. 8TH AVENUE SUITE A117
City-St-Zip: TAMPA, FL 33605

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: GEORGE CORNELIUS

PT

04/09/2008

Electronic Signature of Signing Officer or Director

Date