

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

FILED
Apr 14, 2009
Secretary of State

Entity Name: STUDIO II PRODUCTIONS, INC.

Current Principal Place of Business:

1862 IVORY CANE POINTE
NAPLES, FL 34119 US

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 110310
NAPLES, FL 341080106

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0664963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID-CONTINENTAL SECURITIES CORP.
1862 IVORY CANE POINTE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: /S/T. BAEZ, VP

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPE, DOMINICK
Address: 144 VOORHIS
City-St-Zip: NEW MILFORD, NJ 07024

Title: S () Delete
Name: CHARLES, JIM
Address: 33 OYSTER POINT
City-St-Zip: GREENPORT, NY 11944

Title: TD (X) Delete
Name: PLOPPI, FRANK C
Address: 4 CLIFF AVE
City-St-Zip: WINTHROP, MA 02152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHEUNG, MING
Address: 88 CONTAINER PORT RD, #1306, 13/F, TOWER 2
City-St-Zip: KWAI CHUNG, NT 00000 HK

Title: D (X) Change () Addition
Name: CHEUNG, SING
Address: 88 CONTAINER PORT RD, #1306, 13/F, TOWER 2
City-St-Zip: KWAI CHUNG, NT 00000 HK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/CHEUNG MING

PTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date