

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063532

Entity Name: G KATS STUDIOS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

6576 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6576 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-2914615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTA, MARK
6576 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 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: DP
Name: D'AGOSTA, MARK
Address: 6576 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVP
Name: D'AGOSTA, NOREEN
Address: 6576 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT
Name: STELLA, MARC
Address: 1298 SW 44 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NOREEN DAGOSTA

DVP

01/09/2011

Electronic Signature of Signing Officer or Director

Date