

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122203

Entity Name: TCDG STUDIOS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3700 34TH ST
SUITE 100E
ORLANDO, FL 32805

New Principal Place of Business:

3700 34TH ST
SUITE 230
ORLANDO, FL 32805

Current Mailing Address:

3700 34TH ST
SUITE 100E
ORLANDO, FL 32805

New Mailing Address:

3700 34TH ST
SUITE 230
ORLANDO, FL 32805

FEI Number: 20-0386588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANHIRE, DIANE M
3700 34TH ST
SUITE 100E
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MANHIRE, DIANE M
3700 34TH ST
SUITE 230
ORLANDO, FL 32805 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MANHIRE, DIANE M
Address: 6124 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: PRES
Name: PARKHILL, DENISE M
Address: 6122 CEDAR PINE DR
City-St-Zip: ORLANDO, FL 32819

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: DENISE PARKHILL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date