2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018360

Entity Name: POWER STATION STUDIOS, INC.

Current Principal Place of Business:

649 SW WHITMORE DR PORT SAINT LUCIE, FL 34984

Current Mailing Address:

649 SW WHITMORE DR

PORT SAINT LUCIE. FL 34984

FEI Number: 65-1081349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STINSON, LOUIS JR 4675 PONCE DE LEON BLVD STE 305 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SD Title CEOD

NameSTINSON, LOUIS JRNameSIMMONS, RONALD EAddress2199 PONCE DE LEON BLVD STE 301Address649 SW WHITMORE DR

City-State-Zip: CORAL GABLES FL 33146

Title PD

Name BONGIOVI, ANTHONY
Address 649 SW WHITMORE DR

City-State-Zip: PORT SAINT LUCIE FL 34984

Title TD

Name BUTERA, JOSEPH
Address 649 SW WHITMORE DR

City-State-Zip: PORT SAINT LUCIE FL 34984

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: JOSEPH G BUTERA JR

Electronic Signature of Signing Officer/Director Detail

TD

04/24/2015

FILED Apr 24, 2015

Secretary of State

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