

2013 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
Name STINSON, LOUIS JR
Address 2199 PONCE DE LEON BLVD STE 301
City-State-Zip: CORAL GABLES FL 33146

Title CEOD
Name SIMMONS, RONALD E
Address 649 SW WHITMORE DR
City-State-Zip: PORT SAINT LUCIE FL 34984

Title PD
Name BONGIOVI, ANTHONY
Address 649 SW WHITMORE DR
City-State-Zip: PORT SAINT LUCIE FL 34984

Title VPD
Name FERGUSON, 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 BUTERA

TD

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date