2023 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 55 MERRICK WAY SUITE 202A CORAL GABLES, FL 33134 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

FILED Apr 27, 2023

Secretary of State

6031956173CC

Officer/Director Detail:

Title SD Title CEOD

NameSTINSON, LOUIS JRNameSIMMONS, RONALD EAddress55 MERRICK WAYAddress649 SW WHITMORE DR

SUITE 202A City-State-Zip: PORT SAINT LUCIE FL 34984

City-State-Zip: CORAL GABLES FL 33134

Title VPD

Name BONGIOVI, ANTHONY
Address 649 SW WHITMORE DR

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 G BUTERA JR

Electronic Signature of Signing Officer/Director Detail

TREASURER/DIRECTOR

04/27/2023 Date