2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011639

Entity Name: TROIKA STUDIO, INC.

Current Principal Place of Business:

32 MASTERS DRIVE ST. AUGUSTINE, FL 32084

Current Mailing Address:

32 MASTERS DRIVE ST. AUGUSTINE, FL 32084

FEI Number: 20-0549955

Name and Address of Current Registered Agent:

SIMPSON, MARK E 1306 SAN JOSE ROAD ST. AUGUSTINE, FL 32086 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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|------------------------|-----------------|------------------------|
| Name | BIRCHALL, MICHAEL | Name | FERREIRA, SETH |
| Address | 32 MASTERS DRIVE | Address | 32 MASTERS DRIVE |
| City-State-Zip: | ST. AUGUSTINE FL 32084 | City-State-Zip: | ST. AUGUSTINE FL 32084 |

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: MICHAEL BIRCHALL

PRESIDENT

04/27/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2015 Secretary of State CC9097236592

Certificate of Status Desired: No

Date