

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203756

FILED
Jan 05, 2012
Secretary of State

Entity Name: MORT KAYE STUDIOS INC

Current Principal Place of Business:

219 INDIAN RD
PALM BCH, FL 33480

New Principal Place of Business:

333 SUNSET AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

219 INDIAN RD
PALM BCH, FL 33480

New Mailing Address:

333 SUNSET AVENUE
PALM BEACH, FL 33480

FEI Number: 59-0815409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOVIT, LOUIS
350 ROYAL PALM WAY
PALM BEACH, FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAYE, MORT
Address: 333 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: MORT KAYE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date