

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612933

FILED
Mar 02, 2011
Secretary of State

Entity Name: WEST OF THE MOON STUDIOS, INC.

Current Principal Place of Business:

1901 N. 15TH ST
TAMPA, FL 33605 US

New Principal Place of Business:

1901 15TH ST
TAMPA, FL 33605 US

Current Mailing Address:

912 W. VIRGINIA AVE
TAMPA, FL 33603 US

New Mailing Address:

2 ADALIA AVE
#307
TAMPA, FL 33606 US

FEI Number: 59-2012080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTIE, CATHERINE
912 W. VIRGINIA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

JAMES, DIANE T
2 ADALIA AVE
#307
TAMPA, FL 33606 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: DIANE T. JAMES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, DEAN W
Address: 1315 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

Title: S
Name: COTTLE, BRUCE
Address: 912 W VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: DEAN W JAMES

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date