

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002546

Entity Name: CARPE DIEM STUDIOS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

21 ARBOR CLUB DR., UNIT 212  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

37 FOREST COURT  
YORKTOWN HEIGHTS, NY 10598

## Current Mailing Address:

21 ARBOR CLUB DR., UNIT 212  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

21 ARBOR CLUB DR.  
UNIT 212  
PONTE VEDRA BEACH, FL 32082

FEI Number: 13-4149297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLOMON, CHARLENE  
21 ARBOR CLUB DR., UNIT 212  
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLOMON, CHARLENE  
Address: 21 ARBOR CLUB DR., UNIT 212  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE SOLOMON

P

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date