2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002126

Entity Name: PEACE RIVER STUDIOS, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 MONTAGUE STREET CAMBRIDGE, MA 02139

Current Mailing Address: New Mailing Address:

9 MONTAGUE STREET CAMBRIDGE, MA 02139

FEI Number: 04-3226715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BORDEN, JOHN C
Address: 6 WILLIAM STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: VP

Name: HATTERY, JOANA
Address: 6 WILLIAM STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: SC

Name: MCELVENNY, BRUCE R Address: 80 WASHINGTON ST City-St-Zip: NORWELL, MA 02061

Title: 7

Name: BORDEN, JOHN C
Address: 6 WILLIAM STREET
City-St-Zip: CAMBRIDGE, MA 02139

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: JOANA HATTERY VP 02/23/2010