

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82156

Entity Name: A.M. STUDIOS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

C/O BANTA PROPERTIES, INC
4050 N.E. 1ST AVENUE, #117
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O BANTA PROPERTIES, INC.
P.O. BOX 24943
FT. LAUDERDALE, FL 333074943

New Mailing Address:

FEI Number: 59-2346718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, BRAFORD C.
1409 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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: DP
Name: BANTA, BRADFORD C.
Address: 1409 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS
Name: BANTA, CATHERINE M.
Address: 1409 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT
Name: CROSBY, ROBERT H.
Address: 3616 N.E. 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: CROSBY, MICHELLE L
Address: 3616 N.E. 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRADFORD C. BANTA

DP

04/04/2011

Electronic Signature of Signing Officer or Director

Date