2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# H00138

Entity Name: WILL EISNER STUDIOS, INC.

Current Principal Place of Business:

9419 ASTON GARDENS CT
SUITE 306
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

9419 ASTON GARDENS CT
SUITE 306
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 59-2414992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISNER, ANN W.
9419 ASTON GARDENS CT APT 306
PARKLAND, FL 33076 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: PDST ( ) Delete
Name: EISNER, ANN W
Address: 9419 ASTON GARDENS CT APT 306
City-St-Zip: PARKLAND, FL 33076 US

Title: VD ( ) Delete
Name: GROPPER, CARL M
Address: 214 EMMETT PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL M. GROPPER VP 01/09/2008
Electronic Signature of Signing Officer or Director Date