

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00138

Entity Name: WILL EISNER STUDIOS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9419 ASTON GARDENS CT
SUITE 306
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

47 EAST RIDGEWOOD AVE.
RIDGEWOOD, NJ 07450

New Mailing Address:

38 EAST RIDGEWOOD AVE. #367
RIDGEWOOD, NJ 07450

FEI Number: 59-2414992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: EISNER, ANN W
Address: 9419 ASTON GARDENS CT APT 306
City-St-Zip: PARKLAND, FL 33076 US

Title: VDT
Name: GROPPER, CARL M
Address: 214 EMMETT PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

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: CARL M. GROPPER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date