2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21965

Entity Name: STUDIO 8, INC.

FILED Mar 06, 2012 Secretary of State

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

4927 LYFORD CAY ROAD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4927 LYFORD CAY ROAD TAMPA, FL 33629

FEI Number: 59-2447192 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:

JASSY, KAREN
1901 S. OAKMONT ST.
TAMPA, FL 33629 US
JASSY, KAREN
4927 LYFORD CAY ROAD
TAMPA, FL 33629 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: 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: JASSY, KAREN KELLY Address: 1901 S. OAKMONT ST. City-St-Zip: TAMPA, FL 33629

Title: ST

Name: JASSY, KAREN KELLY Address: 1901 S. OAKMONT ST. City-St-Zip: TAMPA, FL 33629

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: KAREN KELLY JASSY PRES 03/06/2012