

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K48928

Entity Name: STUDIO MAGIC, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

20135 CYPRESS CREEK DR
SUITE A
ALVA, FL 339205311 US

New Principal Place of Business:

Current Mailing Address:

20135 CYPRESS CREEK DR
SUITE A
ALVA, FL 339205311 US

New Mailing Address:

FEI Number: 58-1887675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ROBERT J
20135 CYPRESS CREEK DR
ALVA, FL 339205311 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: PRES
Name: HENDERSON, ROBERT J
Address: 20135 CYPRESS CREEK DR
City-St-Zip: ALVA, FL 339205311 US

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: ROBERT HENDERSON

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date