2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03333

FILED Feb 16, 2011 Secretary of State

Entity Name: MICKELSEN STUDIOS, INC.

Current Principal Place of Business: New Principal Place of Busines

4400 DIXIE WAY MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

4400 DIXIE WAY MIMS, FL 32754 US

FEI Number: 59-2968112 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:

BRANDON, KAREN T. 2251 SARNO RD KAREN BRANDON MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICKELSEN, ROBERT A Address: 4400 DIXIE WAY City-St-Zip: MIMS, FL 32754

Title:

Name: CHELEY, CHER R Address: 4400 DIXIE WAY City-St-Zip: MIMS, FL 32754

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 MICKELSEN D 02/16/2011