

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03333

FILED
Feb 13, 2012
Secretary of State

Entity Name: MICKELSEN STUDIOS, INC.

Current Principal Place of Business:

4400 DIXIE WAY
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

4400 DIXIE WAY
MIMS, FL 32754 US

New Mailing Address:

FEI Number: 59-2968112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, KAREN T.
2251 SARNO RD
KAREN BRANDON
MELBOURNE, FL 32935 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: D
Name: MICKELSEN, ROBERT A
Address: 4400 DIXIE WAY
City-St-Zip: MIMS, FL 32754

Title: D
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date