2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101374

Entity Name: ONE WING STUDIOS LLC

FILED May 01, 2012 Secretary of State

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

823 E RIVER DR TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

823 E RIVER DR 823 E RIVER DR TAMPA, FL 33617 US

FEI Number: 45-3339011 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:

STRANGE, BLAIR H 7368 CENTRAL PARK CIRCLE TAMPA, FL 33637 US STRANGE, BLAIR H 7368 CENTRAL PARK CIRCLE 7025/102 TAMPA, FL 33637 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRANGE, BLAIR H

Address: 7368 CENTRAL PARK CIRCLE City-St-Zip: TAMPA, FL 33637 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BLAIR STRANGE MGRM 05/01/2012