

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009268

FILED
Mar 25, 2011
Secretary of State

Entity Name: HORIZON MEDIA STUDIOS, INC.

Current Principal Place of Business:

5847 TIMBER VALLEY DR.
LAKE WORTH, FL 334636772

New Principal Place of Business:

5288 SANCERRE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

5847 TIMBER VALLEY DR.
LAKE WORTH, FL 334636772

New Mailing Address:

5288 SANCERRE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 26-0764918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICH, CHARLES B
5847 TIMBER VALLEY DR.
LAKE WORTH, FL 334636772 US

Name and Address of New Registered Agent:

REICH, CHARLES B
5288 SANCERRE CIRCLE
LAKE WORTH, FL 33463 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: CHARLES B REICH

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICH, CHARLES B
Address: 5288 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: RYAN, MARK
Address: 9470 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: MORRIS, JIM
Address: 1100 WILD CHERRIE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: REICH, FRANCIS C BOARD
Address: 15186 SCOTTS PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: VICOLI, JOHN BOARD
Address: 9483 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES B. REICH

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date