

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: C&I STUDIOS INC.

Current Principal Place of Business:

3250 NE 28TH STREET SUITE 612
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3250 NE 28TH STREET
SUITE 612
FT LAUDERDALE, FL 33308

Current Mailing Address:

3250 NE 28TH STREET SUITE 612
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-0386997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSHUA O
3250 NE 28TH STREET SUITE 612
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MILLER, JOSHUA O
3250 NE 28TH STREET
SUITE 612
FT LAUDERDALE, FL 33308 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: JOSHUA OTIS MILLER

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E.D.
Name: MILLER, JOSHUA O
Address: 3250 NE 28TH STREET SUITE 612
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: SCOTTI, SARAH A
Address: 3250 NE 28TH STREET SUITE 612
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: LEWIS, ZACHARIAH
Address: 3250 NE 28TH STREET SUITE 612
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CFO
Name: DANIEL, TALINA
Address: 3250 NE 28TH STREET SUITE 612
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: MEIN, JUSTIN
Address: 3250 NE 28TH STREET #612
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSHUA OTIS MILLER

E.D.

04/08/2010

Electronic Signature of Signing Officer or Director

Date