2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021417

Entity Name: DOUBLETAKE STUDIOS, INC.

FILED Jan 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 105 SOUTH FIELDING AVE. SUITE B TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 105 SOUTH FIELDING AVE. SUITE B TAMPA, FL 33606 FEI Number: 59-3631241 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: HALL, TERRIL 105 SOUTH FIELDING AVE. SUITE B TAMPA, FL 33606 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: MS

Name: HALL, TERRI L

Address: 105 SOUTH FIELDING AVE. City-St-Zip: TAMPA, FL 33606

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: TERRI L.HALL PRES 01/13/2012