2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016304

Entity Name: SIZZLING STUDIOS, INC.

FILED Jan 05, 2011 Secretary of State

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

4522 EXECUTIVE DR. STE. 103 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2430 VANDERBILT BEACH RD., #108-164 2430 VANDERBILT BEACH RD NAPLES, FL 34109 #108-164

NAPLES, FL 34109

FEI Number: 59-3696771 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:

TELLER, ALEXANDRA W
4522 EXECUTIVE DR.
4364 MONTALVO CT.
STE. 103
NAPLES, FL 34119 US
NAPLES, FL 34119 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: ALEXANDRA W. TELLER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 TELLER, ALEXANDRA W

 Address:
 4364 MONTALVO CT.

 City-St-Zip:
 NAPLES, FL 34109

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: ALEXANDRA W. TELLER MS 01/05/2011