

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019870

Entity Name: 365 STUDIOS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7801 POINT MEADOWS DRIVE
UNIT 5409
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7801 POINT MEADOWS DRIVE
UNIT 5409
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1077527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PSTD
Name: BELANGER, RICHARD J
Address: 7801 POINT MEADOWS DRIVE UNIT 5409
City-St-Zip: JACKSONVILLE, FL 32256

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: RICHARD JASON BELANGER

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date