

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083806

Entity Name: PSYONIC STUDIOS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5650 PACIFIC BLVD
#1102
BOCA RATON, FL 33433

Current Mailing Address:

5650 PACIFIC BLVD
#1102
BOCA RATON, FL 33433

New Principal Place of Business:

6944 PALMETTO CIRCLE S
#315
BOCA RATON, FL 33433

New Mailing Address:

6944 PALMETTO CIRCLE S
#315
BOCA RATON, FL 33433

FEI Number: 59-3739994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOMQUIST, CHRISTOPHER W
5650 PACIFIC BLVD
#1102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BLOMQUIST, CHRISTOPHER W
6944 PALMETTO CIRCLE S
#315
BOCA RATON, FL 33433 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: CHRISTOPHER W BLOMQUIST

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLOMQUIST, CHRISTOPHER W
Address: 5650 PACIFIC BLVD #1102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLOMQUIST, CHRISTOPHER W
Address: 6944 PALMETTO CIRCLE S #315
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER W BLOMQUIST

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date