

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090489

Entity Name: WHITE WOLF STUDIO, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

3024 SEIGNEURY DR.
WINDERMERE, FL 34706

New Principal Place of Business:

7826 GLEN CREST WAY
ORLANDO, FL 32836

Current Mailing Address:

2731 S. MAGUIRE ROAD
OCOOEE, FL 347612990

New Mailing Address:

FEI Number: 59-3750001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 100
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENN, PAMELA L.V.
Address: P.O. BOX 490
City-St-Zip: WINDERMERE, FL 347862990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA L.V HENN

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date