

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002652

Entity Name: TWO TOWN STUDIOS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1633 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1633 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1114513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, JAMES
1633 EDITH ESPLANADE
CAPE CORAL, FL 33904 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: PD
Name: WALTER, VERONICA
Address: 1633 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD
Name: MARCOTTE, JAMES A
Address: 1633 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES MARCOTTE

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date