

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069903

FILED
Apr 28, 2010
Secretary of State

Entity Name: STILLPOINT STUDIOS, INCORPORATED

Current Principal Place of Business:

15945 N. FLORIDA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

15945 N. FLORIDA AVENUE
LUTZ, FL 33549

New Mailing Address:

218 E. BEARSS AVE
#318
TAMPA, FL 33613

FEI Number: 27-0062420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGBECK, VAZ
15945 N. FLORIDA AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HAMLETT, D.
15945 N. FLORIDA AVENUE
LUTZ, FL 33549 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: /D. HAMLETT/

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMLETT, D. PRES
Address: 15945 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

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: /D. HAMLETT/

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date