

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
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:

218 E. BEARSS AVE
#318
TAMPA, FL 33613

New Mailing Address:

15945 N. FLORIDA AVENUE
LUTZ, FL 33549

FEI Number: 27-0062420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date