

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057862

Entity Name: RON STARK STUDIOS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

119 ATLANTIC BLVD.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

119 ATLANTIC BLVD.
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2465053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, RON
119 ATLANTIC BLVD.
INDIAN HARBOR BEACH, FL 32937 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: STARK, RON
Address: 119 ATLANTIC BLVD.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: RON STARK

_____ Electronic Signature of Signing Officer or Director

PRES

01/11/2012

_____ Date