2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093908

Entity Name: THE LITTLE STUDIO, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414-B N. SPRING GARDEN AV DELAND, FL 32720

Current Mailing Address: New Mailing Address:

414-B N. SPRING GARDEN AV DELAND, FL 32720

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTERHOUT, JESSICA 1933 LADYBUG LANE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OSTERHOUT, JESSICA Address: 1933 LADYBUG LANE City-St-Zip: DELAND, FL 32720

Title:

 Name:
 RIDGWAY, JENNY S

 Address:
 1513 SILVER HAMMOCK

 City-St-Zip:
 DELAND, FL 32720

Title: V

Name: OSTERHOUT, SUSAN Address: 1933 LADYBUG LANE City-St-Zip: DELAND, FL 32720

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: JESSICA OSTERHOUT P 04/30/2010