

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141458

Entity Name: AMBER STUDIO, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

4125 CLEVELAND AVE.  
FT. MYERS, FL 33901 US

## New Principal Place of Business:

3721 SW 11 CT  
CAPE CORAL, FL 33914 US

## Current Mailing Address:

3721 SW 11 CT  
CAPE CORAL, FL 33914 US

## New Mailing Address:

FEI Number: 20-4179962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKINAS, JURIJUS  
3721 SW 11 CT  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

DUKINA, RITA  
3721 SW 11 CT  
CAPE CORAL, FL 33914 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: RITA DUKINA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DUKINA, RITA  
Address: 3721 SW 11 CT  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S ( ) Delete  
Name: DUKINA, RITA  
Address: 3721 SW 11 CT  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DUKINA, RITA  
Address: 3721 SW 11 CT  
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA DUKINA

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date