

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160492

Entity Name: FIVE STAR STUDIOS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

9556 134TH WAY N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9556 134TH WAY N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-4023060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS-FITZPATRICK, JODI
9556 134TH WAY N
SEMINOLE, FL 33776 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: D
Name: KNOTTS-FITZPATRICK, JODI
Address: 9556 134TH WAY N
City-St-Zip: SEMINOLE, FL 33776

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: JODI KNOTTS-FITZPATRICK

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date