

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020699

Entity Name: INTERACT STUDIO, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1455 CADES BAY AVENUE
JUPITER, FL 33458 US

New Principal Place of Business:

1455 CADES BAY AVENUE
JUPITER, FL 33469 US

Current Mailing Address:

P.O. BOX 3904
TEQUESTA, FL 334691015 US

New Mailing Address:

114 PINEHILL TRAIL WEST
TEQUESTA, FL 33469 US

FEI Number: 14-1954231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BARBARA L ESQ.
1340 U.S. HIGHWAY ONE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

WOLF, BARBARA L ESQ.
114 PINEHILL TRAIL WEST
TEQUESTA, FL 33469 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, RICHARD A
Address: P.O. BOX 3904
City-St-Zip: TEQUESTA, FL 334691015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTINE, RICHARD A
Address: P.O. BOX 3904
City-St-Zip: TEQUESTA, FL 33469 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: RICHARD A. VALENTINE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date