2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034435

Entity Name: MOTION CONTROL STUDIO, INC.

FILED Jan 20, 2012 Secretary of State

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

3031 HOLIDAY SPRINGS BLVD. APT. 201 3031 HOLIDAY SPRINGS BLVD. # 201

201 MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3031 HOLIDAY SPRINGS BLVD. APT. 201 3031 HOLIDAY SPRINGS BLVD. # 201

201 MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 20-4515362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILCOXSON, JOEL WILCOXSON, JOEL 3031 HOLIDAY SPRINGS BLVD. APT. 201 3031 HOLIDAY SPRINGS BLVD. # 201

201 MARGATE, FL 33063 US MARGATE, FL 33063 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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WILCOXSON, JOEL

Address: 3031 HOLIDAY SPRINGS BLVD #201

City-St-Zip: MARGATE, FL 33063

Title: T

Name: WILCOXSON, JOEL

Address: 3031 HOLIDAY SPRINGS BLVD #201

City-St-Zip: MARGATE, FL 33063

Title: S

Name: WILCOXSON, JOEL

Address: 3031 HOLIDAY SPRINGS BLVD #201

City-St-Zip: MARGATE, FL 33063

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: JOEL WILCOXSON P 01/20/2012