

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113749

Entity Name: ADEPT STUDIOS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1090 NE 45TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1090 NE 45TH STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-5645223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEYN, JAMES D
2573 NE 26TH AVENUE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

STEYN, JAMES D
4444 NE 23RD AVENUE
FT. LAUDERDALE, FL 33308 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEYN, JAMES D
Address: 4444 NE 23RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: V
Name: STEYN, KIMBERLEE J
Address: 4444 NE 23RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: KIM STEYN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date