

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118856

Entity Name: THE U STUDIO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH EOLA DRIVE
NO. 21
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1 SOUTH EOLA DRIVE
NO. 21
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-5846326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DEBORAH A ESQ.
375 5TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STEWART, DEBORAH A ESQ.
400 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBB, PEGGY
Address: 1 SOUTH EOLA DRIVE, NO. 21
City-St-Zip: ORLANDO, FL 32801

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: PEGGY J. WEBB

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date