2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157627

Entity Name: PICTORIA STUDIOS USA, INC

Apr 28, 2010 Secretary of State

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

7648 SOUTHLAND BLVD., SUITE 100 5036 DR. PHILLIPS BOULEVARD ORLANDO, FL 32809

SUITE #113

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5036 DR. PHILLIPS BOULEVARD 7648 SOUTHLAND BLVD., SUITE 100 ORLANDO, FL 32809 SUITE #113

ORLANDO, FL 32819

FEI Number: 20-8147030 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:

MORAN, THOMAS PESQ 111 N. ÓRANGE AVE., SUITE 1200 ORLANDO, FL 32801

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MORAN, MICHAEL J Name:

5036 DR. PHILLIPS BOULEVARD, SUITE #113 Address:

City-St-Zip: ORLANDO, FL 32819

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: MICHAEL MORAN D 04/28/2010