

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007982

FILED
Jan 05, 2011
Secretary of State

Entity Name: STUDIO 222 INC.

Current Principal Place of Business:

6729 COLONNADE ST
SUITE 106
VIERA, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6729 COLONNADE ST
SUITE 106
VIERA, FL 32940 US

New Mailing Address:

FEI Number: 20-8288548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, SANDRA M
6729 COLONNADE ST
SUITE 106
VIERA, FL 32940 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DARLING, SANDRA M
Address: 6729 COLONNADE ST SUITE 106
City-St-Zip: VIERA, FL 32940 US

Title: VP
Name: DARLING, DERIK S
Address: 6729 COLONNADE STREET SUITE 106
City-St-Zip: VIERA, FL 32940 US

Title: T
Name: DARLING, SANDRA M
Address: 6729 COLONNADE STREET SUITE 106
City-St-Zip: VIERA, FL 32940 US

Title: S
Name: DARLING, DERIK S
Address: 6729 COLONNADE STREET SUITE 106
City-St-Zip: VIERA, FL 32940 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: SANDRA M DARLING

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date