

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020884

FILED
Mar 24, 2011
Secretary of State

Entity Name: SILVERSTONE COMMUNICATIONS CO.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHRY, ROZINA
13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

APOTHEOSIS, LLC
13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786 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: MARK HEYWARD

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APOTHEOSIS, LLC
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE 408
City-St-Zip: WINDERMERE, FL 34786 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: MARK HEYWARD

MGR

03/24/2011

Electronic Signature of Signing Officer or Director

Date