

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022374

FILED
Apr 12, 2010
Secretary of State

Entity Name: SHIFFY STUDIOS INC.

Current Principal Place of Business:

6002 NW 99TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

1111 EAST SUNRISE BLVD
502
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6002 NW 99TH AVE
PARKLAND, FL 33076

New Mailing Address:

1111 EAST SUNRISE BLVD
502
FORT LAUDERDALE, FL 33304

FEI Number: 20-8516725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFMAN, DAVID
6002 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SHIFFMAN, DAVID
1111 EAST SUNRISE BLVD
502
FORT LAUDERDALE, FL 33304 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: DAVID SHIFFMAN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHIFFMAN, DAVID
Address: 1111 EAST SUNRISE BLVD APT 502
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID SHIFFMAN

CEO

04/12/2010

Electronic Signature of Signing Officer or Director

Date