

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038364

Entity Name: EXPO STUDIOS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

318 SW PANTHER TRACE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

318 SW PANTHER TRACE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 32-0199823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, JAMES
318 SW PANTHER PLACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RIZZOLO, JAMES
1958 S.E. PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALO, SAMUEL
Address: 318 SW PANTHER TRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: SAMUEL MALO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date