2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069809

Entity Name: GREEN ROOM STUDIOS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

8699 EGRET ISLE TERRACE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8699 EGRET ISLE TERRACE LAKE WORTH, FL 33467 US

FEI Number: 77-0689587 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:

SIMMONS, CAROLE D 8699 EGRET ISLE TERR. LAKE WORTH, FL 33467 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMMONS, WENDELL
Address: 8699 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

Name: SIMMONS, CAROLE

Address: 8699 EGRET ISLE TERRACE City-St-Zip: LAKE WORTH, FL 33467 US

Title: S

Name: SIMMONS, WENDELL
Address: 8699 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: SIMMONS, CAROLE

Address: 8699 EGRET ISLE TERRACE City-St-Zip: LAKE WORTH, FL 33467 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: CAROLE SIMMONS VP 03/21/2012