

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088235

Entity Name: THE FRAME STUDIO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

802 SW 12 CT.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2552 N FEDERAL HWY
FT. LAUDERDALE, FL 33305

Current Mailing Address:

802 SW 12 CT.
FT. LAUDERDALE, FL 33315

New Mailing Address:

2552 N FEDERAL HWY
FT. LAUDERDALE, FL 33305

FEI Number: 75-3450025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, BELA
802 SW 12 CT.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KISS, BELA
2552 N FEDERAL HWY
FT. LAUDERDALE, FL 33305 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KISS, BELA
Address: 802 SW 12 CT.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVS () Delete
Name: LITTLE, JENNIFER
Address: 802 SW 12 CT.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KISS, BELA
Address: 2552 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: DVS (X) Change () Addition
Name: LITTLE, JENNIFER
Address: 2552 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELA KISS

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date