

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098720

Entity Name: ALAN STEWART STUDIO, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

440 NE 28TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

352 NW 23 STREET
BOCA RATON, FL 33431

Current Mailing Address:

440 NE 28TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

352 NW 23 STREET
BOCA RATON, FL 33431

FEI Number: 26-1085576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KRISTINA
440 NE 28TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEWART, KRISTINA
352 NW 23 STREET
BOCA RATON, FL 33431 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: KRISTINA STEWART

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, G. ALAN
Address: 352 NW 23 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: STEWART, KRISTINA
Address: 352 NW 23 STREET
City-St-Zip: BOCA RATON, FL 33431

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: KRISTINA STEWART

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date