

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116674

FILED
Feb 16, 2009
Secretary of State

Entity Name: DIGITAL ROAR STUDIOS INCORPORATED

Current Principal Place of Business:

9595 AMARANTE CIR
UNIT 9
JACKSONVILLE, FL 32257

Current Mailing Address:

9595 AMARANTE CIR
UNIT 9
JACKSONVILLE, FL 32257

New Principal Place of Business:

13810 SUTTON PARK DRIVE NORTH
UNIT 520
JACKSONVILLE, FL 32224

New Mailing Address:

13810 SUTTON PARK DRIVE NORTH
UNIT 520
JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JOHN A MR
9595 AMARANTE CIR
UNIT 9
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LYONS, JOHN A MR
13810 SUTTON PARK DRIVE NORTH
UNIT 520
JACKSONVILLE, FL 32224 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: JOHN LYONS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, JOHN
Address: 9595 AMARANTE CIR UNIT 9
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: INKS, ZACHARIAH
Address: 9595 AMARANTE CIR UNIT 9
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, JOHN
Address: 13810 SUTTON PARK DRIVE NORTH UNIT 520
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: INKS, ZACHARIAH
Address: 13810 SUTTON PARK DRIVE NORTH UNIT 520
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN LYONS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date