

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003743

FILED
Apr 27, 2009
Secretary of State

Entity Name: MODERNE CAPTURE STUDIOS, INC.

Current Principal Place of Business:

2473 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2473 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 71-1044394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, SALLY
209 FARRINGTON LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUEEN, CHRISTIE
Address: 1257 WINDMILL GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUEEN, CHRISTIE
Address: 380 LOS ALTOS WAY #104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHRISTIE MCQUEEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date