

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003743

FILED
Apr 11, 2012
Secretary of State

Entity Name: MODERNE CAPTURE STUDIOS, INC.

Current Principal Place of Business:

380 LOS ALTOS WAY
104
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10009 CHESHAM DRIVE
ORLANDO, FL 32817

Current Mailing Address:

380 LOS ALTOS WAY
104
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10009 CHESHAM DRIVE
ORLANDO, FL 32817

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUEEN, CHRISTIE
Address: 10009 CHESHAM DRIVE
City-St-Zip: ORLANDO, FL 32817

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: CHRISTIE MCQUEEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date