

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008087

FILED
Apr 20, 2011
Secretary of State

Entity Name: BUMBLE BEE DESIGN STUDIOS, INC.

Current Principal Place of Business:

14006 TROUVILLE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

5634 19TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

14006 TROUVILLE DRIVE
TAMPA, FL 33624

New Mailing Address:

5634 19TH AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 33-1200517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, HERMAN
14006 TROUVILLE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MEJIA, HERMAN
5634 19TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MEJIA, HERMAN
Address: 5634 19TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP
Name: CAMILLERI, MARION
Address: 5634 19TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33624

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: HERMANMEJIA

PCEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date