

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014530

Entity Name: STEAM STUDIOS, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6725 THORNHILL CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6725 THORNHILL CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2462264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANFORD, SAMSON
6725 THORNHILL CIRCLE
WINDERMERE, FL 34786 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: PTD
Name: CRANFORD, SAMSON
Address: 6725 THORNHILL CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VSD
Name: CRANFORD, VANESSA
Address: 6725 THORNHILL CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: SAMSON CRANFORD

PTD

04/08/2011

Electronic Signature of Signing Officer or Director

Date