

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028807

Entity Name: ARC STUDIOS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8182 GLADES RD
BOCA RATON
FLORIDA, FL 33434

New Principal Place of Business:

Current Mailing Address:

8182 GLADES RD
BOCA RATON
FLORIDA, FL 33434

New Mailing Address:

FEI Number: 26-2219119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
SUITE 106
BOCA RATON, FL 33431 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: SOMMELLA, LOUIS
Address: 3541 NW 21ST ST.
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: DETONE, KEITH
Address: 22352 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KETH DETONE

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date