

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033782

FILED
Apr 30, 2011
Secretary of State

Entity Name: STORYTELLER ENTERTAINMENT, INC.

Current Principal Place of Business:

116 BERKSHIRE CIRCLE EAST
LONGWOOD, FL 32779

New Principal Place of Business:

3174 BAYVIEW LANE
ST. CLOUD, FL 34772

Current Mailing Address:

P.O. BOX 915581
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 26-2863443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, ALEC
116 BERKSHIRE CIRCLE EAST
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

COLLEY, ALEC
3174 BAYVIEW LANE
ST. CLOUD, FL 34772 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, ROBIN K
Address: 3174 BAYVIEW LANE
City-St-Zip: ST, CLOUD, FL 34772

Title: VP
Name: COLLEY, ALEC
Address: 3174 BAYVIEW LANE
City-St-Zip: ST. CLOUD, FL 34772

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: ALEC COLLEY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date