

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034045

FILED
Apr 08, 2011
Secretary of State

Entity Name: STUDIO 61, INC.

Current Principal Place of Business:

12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 80-0170307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, WILLIAM S III
12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330 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: BOYLE, WILLIAM S III
Address: 11182 S.W. 17TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: D
Name: FRANCIS, GINA
Address: 13178 N.W. 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM S. BOYLE III

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date