

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057966

FILED
Apr 27, 2011
Secretary of State

Entity Name: JASON MATHIAS STUDIOS INCORPORATED

Current Principal Place of Business:

5965 MADRANO DR
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5965 MADRANO DR
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-2807382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, JASON
5965 MADRANO DR
SARASOTA, FL 34232 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: PVST
Name: MATHIAS, JASON
Address: 5965 MADRANO DR
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: MATHIAS, JASON
Address: 5965 MADRANO DR
City-St-Zip: SARASOTA, FL 34232 US

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: JASON MATHIAS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date