2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057966

Entity Name: JASON MATHIAS STUDIOS INCORPORATED

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5965 MADRANO DR 603 SE MADISON AVE SARASOTA, FL 34232 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

5965 MADRANO DR 603 SE MADISON AVE SARASOTA, FL 34232 US STUART, FL 34996 US

FEI Number: 26-2807382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIAS, JASON
5965 MADRANO DR
5ARASOTA, FL 34232 US

MATHIAS, JASON
603 SE MADISON AVE
STUART, FL 34996 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MATHIAS, JASON Address: 603 SE MADISON AVE City-St-Zip: STUART, FL 34996 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 PVST 03/20/2012