

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096949

FILED
Mar 29, 2011
Secretary of State

Entity Name: STUDIO DESIGN FACTORY INC

Current Principal Place of Business:

500 SE 7 ST
#105
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

500 SE 7 ST
OAKLAND PARK, FL 33334

Current Mailing Address:

500 SE 7 STREET
105
FORT LAUDERDALE, FL 33301

New Mailing Address:

500 SE 7 ST
OAKLAND PARK, FL 33334

FEI Number: 26-3606673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DANIEL T
500 SE 7 STREET
105
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HANSEN, DANIEL T
572 NE 34 ST
OAKLAND PARK, FL 33334 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: DANIEL HANSEN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, DANIEL T
Address: 572 NE 34 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: HANSEN, DANIEL T
Address: 572 NE 34 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: T
Name: HANSEN, DANIEL T
Address: 572 NE 34 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: DANIEL T HANSEN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date