

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2012
Secretary of State**

DOCUMENT# P08000106274

Entity Name: THICKEN IT STUDIOS, INC.

Current Principal Place of Business:

4712 NW 57TH LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4712 NW 57TH LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-3828757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTOPHER C
4712 NW 57TH LANE
CORAL SPRINGS, FL 33067 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: PSVT
Name: MARTIN, CHRISTOPHER C
Address: 4712 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: MARTIN, CHRISTOPHER C
Address: 4712 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHRISTOPHER C MARTIN

PSVT

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date