2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110506

SAINT JOHNS, FL 32259

City-St-Zip:

Entity Name: TCR STUDIOS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10440 US1 N. SAINT AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 509 KERNAN MILL LN SAINT JOHNS, FL 32259 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREDERICK, FORREST T 509 KERNAN MILL LN SAINT JOHNS, FL 32259 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition FREDERICK, FORREST T Name: Name: 509 KERNAN MILL LN Address: Address: City-St-Zip: SAINT JOHNS, FL 32259 City-St-Zip: Title: CFO Title: () Change () Addition () Delete Name: TALL. DINA L Name: 509 KERNAN MILL LN Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FORREST T FREDERICK CEO 05/01/2009