2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007423

Entity Name: FOURTH TRIBE STUDIOS, INC.

Apr 29, 2011 Secretary of State

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

462 KINGSBRIDGE ST. BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

462 KINGSBRIDGE ST. BOCA RATON, FL 33487

FEI Number: 30-0515272 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:

MURPHY, RODNEY D 462 KINGSBRIDGE ST. BOCA RATON, FL 33487 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

US

Date

OFFICERS AND DIRECTORS:

Title:

MURPHY, RODNEY D Name: 462 KINGSBRIDGE STREET Address: City-St-Zip: BOCA RATON, FL 33487 US

Title: VΡ

MURPHY, GLORIA J Name: Address: 462 KINGSBRIDGE ST. BOCA RATON, FL 33487 US City-St-Zip:

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: RODNEY MURPHY **PRES** 04/29/2011