

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045439

FILED
Apr 25, 2011
Secretary of State

Entity Name: ET-STUDIOS, INC.

Current Principal Place of Business:

6040 LAKEHURST DR. #152
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD. #143
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4671486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, WILLIAM
7512 DR. PHILLIPS BLVD. #143
ORLANDO, FL 32819 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: D
Name: LORENZ, WILLIAM
Address: 7512 DR. PHILLIPS BLVD, #143
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: COHN, DORIE
Address: 7512 DR. PHILLIPS BLVD. #143
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM LORENZ

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date