

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048254

Entity Name: INTERACTIVE STUDIOS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4331 34TH ST S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

11125 PARK BLVD
SUITE 140
SEMINOLE, FL 33772

Current Mailing Address:

11125 PARK BLVD
SUITE 140
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 27-0310813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULHABER, MICHAEL
4331 34TH ST S
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FAULHABER, MICHAEL
11125 PARK BLVD
SUITE 140
SEMINOLE, FL 33772 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAULHABER, MICHAEL
Address: 11125 PARK BLVD SUITE 140
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: REILLY, JEFFREY
Address: 4331 34TH ST S
City-St-Zip: ST. PETERSBURG, FL 33711

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: MICHAEL FAULHABER

RA

04/30/2011

Electronic Signature of Signing Officer or Director

Date