

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055096

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ABOVE GROUND STUDIO, INC

**Current Principal Place of Business:**

20283 STATE ROAD 7  
BOCA RATON, FL 33498

**New Principal Place of Business:**

4811 LYONS TECHNOLOGY PARKWAY  
26  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

20283 STATE ROAD 7  
BOCA RATON, FL 33498

**New Mailing Address:**

4811 LYONS TECHNOLOGY PARKWAY  
26  
COCONUT CREEK, FL 33073

**FEI Number:** 27-0433875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRANCHE, RENE  
928 NW 111TH AVE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

BRANCHE, RENE  
901NW 108TH AVE  
PLANTATION, FL 33324 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:** RENE BRANCHE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DIR  
**Name:** BRANCHE, RENE  
**Address:** 901NW 108TH AVE  
**City-St-Zip:** PLANTATION, FL 33324

**Title:** M  
**Name:** REEVES, JACQUELINE  
**Address:** 901 NW 108TH AVE  
**City-St-Zip:** PLANTATION, FL 33324

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:** RENE BRANCHE

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date