2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056686

Entity Name: STICHSTUDIOS, INC.

FILED Apr 05, 2011 Secretary of State

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

4441 RAYFIELD DRIVE 7661 39TH STREET CIRCLE EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

4441 RAYFIELD DRIVE 7661 39TH STREET CIRCLE EAST SARASOTA, FL 34243 US

FEI Number: 90-0499008 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:

STICH, IAN

4441 RAYFIELD DRIVE

SARASOTA, FL 34243 US

STICH, IAN

7661 39TH STREET CIRCLE EAST
SARASOTA, FL 34243 US

SARASOTA, FL 34243 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: IAN STICH 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STICH, IAN

Address: 7661 39TH STREET CIRCLE EAST City-St-Zip: SARASOTA, FL 34243 US

Title:

Name: STICH, JENNIFER

Address: 7661 39TH STREET CIRCLE EAST City-St-Zip: SARASOTA, FL 34243 US

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: IAN STICH P 04/05/2011