

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067622

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: PAINTED MOON STUDIOS, INC.

## Current Principal Place of Business:

5329 SIESTA COURT  
SARASOTA, FL 34242 US

## New Principal Place of Business:

221 BEACH ROAD  
#119  
SARASOTA, FL 34242 US

## Current Mailing Address:

5329 SIESTA COURT  
SARASOTA, FL 34242 US

## New Mailing Address:

221 BEACH ROAD  
#119  
SARASOTA, FL 34242 US

FEI Number: 27-0743750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, MADONNA J  
5329 SIESTA COURT  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

STEIN, MADONNA J  
221 BEACH ROAD  
#119  
SARASOTA, FL 34242 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BRODY, LORI  
Address: 221 BEACH ROAD #119  
City-St-Zip: SARASOTA, FL 34242 US

Title: VP  
Name: STEIN, MADONNA J  
Address: 221 BEACH ROAD #119  
City-St-Zip: SARASOTA, FL 34242 US

Title: T  
Name: STEIN, MADONNA J  
Address: 221 BEACH ROAD #119  
City-St-Zip: SARASOTA, FL 34242 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: MADONNA JACOBS STEIN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date