2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094225

Entity Name: STUDIO LEGACY INC

FILED May 01, 2011 Secretary of State

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

3615 W. COLUMBIA STREET SUITE A ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2954 WOODRUFF DRIVE ORLANDO, FL 32811

FEI Number: 27-1330004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDRE, CHODRY 2954 WOODRUFF DR ORLANDO, FL 32837 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDRE, CHODRY
Address: 2954 WOODRUFF DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: MCDONALD, KATAYA L Address: 2954 WOODRUFF DRIVE City-St-Zip: ORLANDO, FL 32837

Title: DIR

Name: PARKER, YVONNE Address: 2410 TURPIN DRIVE City-St-Zip: ORLANDO, FL 32837

Title: DIR

Name: ROBINSON, ANDREA Address: 2410 TURPIN DRIVE City-St-Zip: ORLANDO, FL 32837

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: CHODRY ANDRE P 05/01/2011