

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015113

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALLIED DIGITAL STUDIOS, INC.

Current Principal Place of Business:

10539 ANGLER CT.
ORLANDO, FL 32825

New Principal Place of Business:

10539 ANGLER CT.
ORLANDO, FL 32825 US

Current Mailing Address:

10539 ANGLER CT.
ORLANDO, FL 32825

New Mailing Address:

10539 ANGLER CT.
ORLANDO, FL 32825 US

FEI Number: 27-1943266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, ANTHONY
10539 ANGLER CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: P
Name: PHELPS, ANTHONY
Address: 10539 ANGLER CT.
City-St-Zip: ORLANDO, FL 32825 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: ANTHONY PHELPS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date