

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090416

FILED
Apr 06, 2012
Secretary of State

Entity Name: RND ENTERTAINMENT STUDIOS, INC.

Current Principal Place of Business:

1340 BUCKINGHAM DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 22664
TAMPA, FL 33622

New Mailing Address:

FEI Number: 27-4755189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, DONALD
1340 BUCKINGHAM DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REYNOLDS, DONALD E
1340 BUCKINGHAM DRIVE
CLEARWATER, FL 33756 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: DONALD E. REYNOLDS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: REYNOLDS, DONALD
Address: 1340 BUCKINGHAM DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: DONALD E. REYNOLDS

PCEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date