

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098381

FILED
Sep 09, 2011
Secretary of State

Entity Name: FORESIGHT STUDIOS INCORPORATED

Current Principal Place of Business:

2962 WILDERNESS BLVD. EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

2962 WILDERNESS BLVD. EAST
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 27-4175018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHERS, KIRK
2962 WILDERNESS BLVD. EAST
PARRISH, FL 34219 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, D
Name: FEATHERS, KIRK
Address: 2962 WILDERNESS BLVD. EAST
City-St-Zip: PARRISH, FL 34219 US

Title: T, S
Name: FEATHERS, KIRK
Address: 2962 WILDERNESS BLVD. EAST
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: FAULKNER, DEMETRA
Address: 1912 CHESAPEAKE COURT
City-St-Zip: OLDSMAR, FL 34677 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: KIRK FEATHERS

CEO

09/09/2011

Electronic Signature of Signing Officer or Director

Date