

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088194

Entity Name: NIGHTBIRD STUDIOS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

434 NORTH OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P O BOX 32033
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 45-3481719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 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: D
Name: BOWEN, LORI
Address: 434 NORTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

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: LORI BOWEN

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date