

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053347

FILED
Sep 16, 2010
Secretary of State

Entity Name: GREENSPAN STUDIOS INC.

Current Principal Place of Business:

52 BUXTON LANE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

52 BUXTON LANE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0588228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, ELIZABETH
52 BUXTON LANE
BOYNTON BEACH, FL 33426 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: GREENSPAN, ELIZABETH
Address: 52 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ELIZABETH GREENSPAN

P

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date