2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064081

Entity Name: STUDIO 41 LIMITED, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P.O. BOX 20589 SARASOTA, FL 34276

FEI Number: 65-0851974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, ARNOLD 4613 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERNS, ARNOLD Address: P.O BOX 20589 City-St-Zip: SARASOTA, FL 34676

Title: VPS

Name: CASSIDY, COLLEEN Address: P.O BOX 20589 City-St-Zip: SARASOTA, FL 34676

Title: T

Name: BERNS, ARNOLD Address: PO BOX 20589 City-St-Zip: SARASOTA, FL 34276

Title: SEC

 Name:
 BERNS, ARNOLD

 Address:
 P.O. BOX 20589

 City-St-Zip:
 SARASOTA, FL 34276

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: A. BERNSTEIN PRES 02/18/2010