

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089222

Entity Name: PALM BAY STUDIOS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

770 NE 69TH STREET
SUITE #5-D
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

770 NE 69TH STREET
SUITE #5-D
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0877562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
FBO TIM & PETER
407 LINCOLN RD., STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EHRlich, PETER R
770 NE 69TH STREET, 5-D
SUITE 5-D
MIAMI, FL 33138 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: PETER R. EHRlich

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOGLE, TIMOTHY
Address: 720 PALM BAY LN., #19-N
City-St-Zip: MIAMI, FL 33138

Title: VPD
Name: EHRlich, PETER R
Address: 770 N.E. 69TH STREET - SUITE #5-D
City-St-Zip: MIAMI, FL 33138

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: PETER R. EHRlich

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date