

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098492

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: STUDIO 31 INCORPORATED

**Current Principal Place of Business:**

2740 SW MARTIN DOWNS BLVD  
#358  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 293116  
DAVIE, FL 33329

**New Mailing Address:**

FEI Number: 65-0879448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASSERMAN, JAMES  
2740 SW MARTIN DOWNS BLVD  
#358  
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WASSERMAN, JAMES  
Address: 2740 SW MARTIN DOWNS BLVD, #358  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WASSERMAN

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03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date