2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057077

Entity Name: STUDIO 301, INC.

FILED Apr 21, 2010 Secretary of State

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

2160 17TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2160 17TH STREET SARASOTA, FL 34234

FEI Number: 65-0930850 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:

SCOTT, DANIEL E

2033 MAIN STREET STE 408
SARASOTA, FL 34237 US

MANLEY, JEFFREY D
2160 17TH ST
SARASOTA, FL 34234 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: JEFFREY D. MANLEY 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FOX, BARRY
Address: 3574 BENEVA LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP

 Name:
 MANLEY, JEFFREY D

 Address:
 4115 61ST AVE EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: JEFFREY D. MANLEY VP 04/21/2010