2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073787

Entity Name: STUDIO 510, INC.

FILED Mar 08, 2011 Secretary of State

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

510 S. HOWARD AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

510 S. HOWARD AVENUE TAMPA, FL 33606

FEI Number: 59-3591583 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:

ROGOZINSKI, JASON 2502 RIDGEWOOD AVE. SUITE 2 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 WARD, DEAN E

 Address:
 P.O. BOX 1795

 City-St-Zip:
 TAMPA, FL 336011795

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: DEAN WARD PRES 03/08/2011