2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079186

Entity Name: THE J.M. STUDEBAKER COMPANY

FILED Mar 17, 2011 Secretary of State

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

2717 SIESTA DRIVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

PO BOX 15588 SARASOTA, FL 34277

FEI Number: 65-0946148 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:

STUDEBAKER, JOHN 2717 SIESTA DRIVE SARASOTA, FL 34239 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: PRES

Name: STUDEBAKER, JAMES M PRESIDE

Address: 2717 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

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: JAMES M. STUDEBAKER PRES 03/17/2011