2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84132

Entity Name: STUDIO M INC.

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 306 EAST OAK AVENUE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 306 EAST OAK AVENUE TAMPA, FL 33602 FEI Number: 59-3092321 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: JENNINGS, MICHELLE W 9612 WEST PARK VILLAGE DRIVE TAMPA, FL 33626 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JENNINGS WIEBE, MICHELLE Name: Name:

Address: 9612 WEST PARK VILLAGE DRIVE Address:
City-St-Zip: TAMPA, FL 33626 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: MICHELLE JENNINGS WIEBE D 04/30/2009