

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055096

Entity Name: ABOVE GROUND STUDIO, INC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
26
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
26
COCONUT CREEK, FL 33073

FEI Number: 27-0433875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR'S MANAGEMENT GROUP, INC
6412 N. UNIVERSITY DRIVE
SUITE 121
TAMARAC, FL 33321 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: NIGEL BLAIR

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BRANCHE, RENE
Address 901NW 108TH AVE
City-State-Zip: PLANTATION FL 33324

Title M
Name REEVES, JACQUELINE
Address 901 NW 108TH AVE
City-State-Zip: PLANTATION FL 33324

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: RENE BRANCHE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date