

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49890

Entity Name: L2 STUDIOS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

109 E. CHURCH ST.
150
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

109 E. CHURCH ST.
150
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3140272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONS, TIMOTHY J
244 WHITTIER CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: D
Name: LEMONS, TIMOTHY J.
Address: 244 WHITTIER CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: WILSON, RICHARD
Address: 1400 BERWYN RD
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: LEMONS, DEBRA
Address: 244 WHITTIER CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY J. LEMONS

D

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date