

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017062

FILED
Feb 03, 2009
Secretary of State

Entity Name: ASPEN LICENSING INTERNATIONAL INC.

Current Principal Place of Business:

1649 FORUM PLACE
STE 12
W PALM BEACH, FL 33401 US

New Principal Place of Business:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1649 FORUM PLACE
STE 12
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0476107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MRLTZ, ROBERT
2020 SEA BIRD WAY
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALTZ, ROBERT B
Address: 6769 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MALTZ, JUDITH M VP
Address: 1649 FORUM PLACE., #12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALTZ, ROBERT B
Address: 6769 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: MALTZ, JUDITH M
Address: 6769 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Change (X) Addition
Name: METSKY, INA S
Address: 140 BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT MALTZ

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date