

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017062

FILED
Jan 06, 2012
Secretary of State

Entity Name: ASPEN LICENSING INTERNATIONAL INC.

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD. #349
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD. #349
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0476107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTZ, ROBERT
6769 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MALTZ, ROBERT B
6769 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 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: ROBERT B. MALTZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALTZ, ROBERT B
Address: 6615 W. BOYNTON BEACH BLVD. #349
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: MALTZ, JUDITH M
Address: 6615 W. BOYNTON BEACH BLVD. #349
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: DUSHMAN, LARRY
Address: 6615 W. BOYNTON BEACH BLVD #349
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ROBERT B. MALTZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date