2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# F07000005963

Entity Name: ADVANCED ENTERTAINMENT SERVICES, INC.

Current Principal Place of Business:

1609 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4325 WEST RENO AVENUE
LAS VEGAS, NV 89118

New Mailing Address:

FEI Number: 88-0211086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: DILLINGHAM, MATTHEW
Address: 4325 WEST RENO AVENUE
City-St-Zip: LAS VEGAS, NV 89118

Title: SEC
Name: DILLINGHAM, MATTHEW
Address: 4325 WEST RENO AVENUE
City-St-Zip: LAS VEGAS, NV 89118

Title: TREA
Name: DILLINGHAM, MATTHEW
Address: 4325 WEST RENO AVENUE
City-St-Zip: LAS VEGAS, NV 89118

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: MATTHEW S. DILLINGHAM PRES 02/06/2012

Electronic Signature of Signing Officer or Director Date