2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018420

Entity Name: AN ENTERTAINMENT, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12402 PONY COURT TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12402 PONY COURT PO BOX 643

TAMPA, FL 33626 OLDSMAR, FL 34677

FEI Number: 75-3118744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELD, GENE 12402 PONY COURT TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FIELD, GENE
Address: 12402 PONY COURT
City-St-Zip: TAMPA, FL 33626

Title: D

Name: FIELD, CONSUELO
Address: 12402 PONY COURT
City-St-Zip: TAMPA, FL 33626

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: GENE FIELD CEO 04/29/2011