

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022292

Entity Name: ASLAN STUDIOS, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

300 S AUSTRALIAN AVE
620
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 2448
PALM BEACH, FL 33480 US

New Principal Place of Business:

120 S.DIXIE HWY
207
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 43-1999867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, ADRIAN J PRESIDE
300 S AUSTRALIAN AVE #620
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILCOX, ADRIAN J PRESIDE
1701 TERRACOTTA DR.
RIVIERA BEACH, FL 33404 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: ADRIAN WILCOX

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, ADRIAN
Address: 300 S AUSTRALIAN AVE #620
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: LAFFERTY, PATRICK D II
Address: 3261 SCARLETTA DR
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, ADRIAN
Address: 1701 TERRACOTTA DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN WILCOX

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date