2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086848

Entity Name: PALM CIRCLE PRODUCTIONS COMPANY

FILED Jan 26, 2012 Secretary of State

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

5560 PALM LAKE CIRCLE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5560 PALM LAKE CIRCLE ORLANDO, FL 32819 US

FEI Number: 20-0170829 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:

BEU, ANDY G

5560 PALM LAKE CIRCLE

ORLANDO, FL 32819 US

JOHNSON BEU, STACEY V

5560 PALM LAKE CIRCLE

ORLANDO, FL 32819 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: STACEY JOHNSON BEU 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON BEU, STACEY
Address: 5560 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: O

Name: BEU, ANDY VPP
Address: 5560 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819 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: STACEY JOHNSON BEU D 01/26/2012