2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061566

FILED Feb 22, 2011 Secretary of State

Entity Name: ADVANCE ENTERTAINMENT PRODUCTIONS INC

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

12712 SELAH RANCH LN
THOMSTOOD AND THO

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 46

Current Mailing Address: New Mailing Address:

P.O.BOX 600 P.O.BOX 600

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 46

FEI Number: 20-4947031 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PTD

 Name:
 VIDA, RICHARD-JOHN T

 Address:
 12712 SELAH RANCH LN

 City-St-Zip:
 THONOTOSASSA, FL 33592 46

Title:

Name: CHAN, JONATHAN A

Address: 8713 RIVER FORREST CIRCLE

City-St-Zip: TAMPA, FL 33604 46

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: RICHARD-JOHN VIDA PTD 02/22/2011