

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037728

Entity Name: AEO STUDIOS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2200 FORSYTH RD.
G28
ORLANDO, FL 32807 US

Current Mailing Address:

2200 FORSYTH RD.
G28
ORLANDO, FL 32807 US

New Principal Place of Business:

2200 N FORSYTH RD.
A15
ORLANDO, FL 32807 US

New Mailing Address:

2200 N FORSYTH RD.
A15
ORLANDO, FL 32807 US

FEI Number: 26-2429680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRANDER, ALAN
7313A DANIEL WEBSTER DRIVE
WINTER PARK, FL 32792 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: P, D
Name: OSTRANDER, ALAN
Address: 2200 FORSYTH RD., SUITE #K20
City-St-Zip: ORLANDO, FL 32807 US

Title: S, D
Name: DALIRE, MICHAEL
Address: 2200 FORSYTH RD., SUITE #K20
City-St-Zip: ORLANDO, FL 32807 US

Title: T
Name: OSTRANDER, ALAN
Address: 2200 FORSYTH RD., SUITE #K20
City-St-Zip: ORLANDO, FL 32807 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: MICHAEL DALIRE

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date