

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056153

Entity Name: PLANET EXHIBITS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7522 MARIANA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

5663 LAWTON DR
SARASOTA, FL 34233

Current Mailing Address:

7522 MARIANA DRIVE
SARASOTA, FL 34231

New Mailing Address:

5663 LAWTON DR
SARASOTA, FL 34233

FEI Number: 26-2764683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JOHN F
7522 MARIANA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TIBALDI, SIMONA
7522 MARIANA DRIVE
SARASOTA, FL 34231 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: SIMONA TIBALDI

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, JOHN F
Address: 7522 MARIANA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP,T
Name: TIBALDI, SIMONA
Address: 7522 MARIANA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: SIMONA TIBALDI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date