2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059448

Entity Name: AARDVARK CREATIVE STUDIO, INC

FILED Mar 18, 2011 Secretary of State

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

833 SW LIGHTHOUSE DRIVE 449 NW SUN FLOWER PLACE PALM CITY, FL 34990 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

833 SW LIGHTHOUSE DRIVE 449 NW SUN FLOWER PLACE PALM CITY, FL 34990 US JENSEN BEACH, FL 34957 US

FEI Number: 27-0538377 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:

KRUEGER, GERALYNN M
833 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US
KRUEGER, GERALYNN M
449 NW SUN FLOWER PLACE
JENSEN BEACH, FL 34957 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: 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KRUEGER, MICHAEL G

 Address:
 449 NW SUN FLOWER PLACE

 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: VP

Name: KRUEGER, GERALYNN M Address: 449 NW SUN FLOWER PLACE City-St-Zip: JENSEN BEACH, FL 34957

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: GERALYNN KRUEGER VP 03/18/2011