

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000980

Entity Name: ARN INVESTMENT INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1400 SOUTH 14TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

5101 SW 60TH STREET
APT # 901
OCALA, FL 34474 US

New Mailing Address:

1400 SOUTH 14TH STREET
LEESBURG, FL 34748 US

FEI Number: 27-1622032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORANI, SAMEER S
5101 SW 60TH STREET
APT # 901
OCALA, FL 34474 US

Name and Address of New Registered Agent:

NOORANI, SAMEER S
5539 45TH STREET
OCALA, FL 34474 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: SAMEER NOORANI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NOORANI, SAMEER S
Address: 5539 45TH STREET
City-St-Zip: OCALA, FL 34474 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: SAMEER NOORANI

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date