2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018022

FILED Apr 23, 2012 Secretary of State

Entity Name: PARALLEL UNIVERSE THEATER RESOURCES INC.

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

540 FRUIT COVE ROAD ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

540 FRUIT COVE ROAD ST. JOHNS, FL 32259 US

FEI Number: 27-4369342 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:

FIXEL, MICHAEL 540 FRUIT COVE ROAD ST. JOHNS, FL 32259 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:

Name: FIXEL, MICHAEL
Address: 540 FRUIT COVE ROAD
City-St-Zip: ST. JOHNS, FL 32259 US

Title: VP

Name: FIXEL, AVA

Address: 540 FRUIT COVE ROAD City-St-Zip: ST. JOHNS, FL 32259 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 FIXEL P 04/23/2012