

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072753

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** ATTRACTION & ENTERTAINMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

11328 BUSINESS PARK BOULEVARD  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 877  
PONTE VEDRA BEACH, FL 32004 US

**New Mailing Address:**

**FEI Number:** 27-3386305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEEKIN, T. GEOFFREY  
ONE INDEPENDENT DRIVE  
SUITE 2200  
JACKSONVILLE, FL 32202 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  
Name: OLDHAM, JOHN R JR  
Address: P.O. BOX 877  
City-St-Zip: PONTE VEDRA BECH, FL 32004 US

Title: VP  
Name: WHEELER, TODD  
Address: 1695 CASSIDY DRIVE  
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: S  
Name: OLDHAM, JOHN R JR  
Address: P.O. BOX 877  
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: T  
Name: WHEELER, TODD  
Address: 1695 CASSIDY DRIVE  
City-St-Zip: SAINT CLOUD, FL 32004 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: TODD WHEELER

VP

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date