2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021252

Entity Name: AMERICA'S CHOICE ENTERTAINMENT, INC.

FILED Apr 04, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

1931 OPENWOODS ROAD MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

PO BOX 2166

MIDDLEBURG, FL 32050 US

FEI Number: 27-5235979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWTON, LEILANI 1931 OPENWOODS ROAD MIDDLEBURG, FL 32068 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: PTD

Name: NEWTON, LEILANI Address: PO BOX 2166

City-St-Zip: MIDDLEBURG, FL 32050 US

Title: VSD

Name: VESTEL, ROBERT Address: PO BOX 2166

City-St-Zip: MIDDLEBURG, FL 32050 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: LEILANI NEWTON PTD 04/04/2012