

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058863

FILED
Jan 07, 2011
Secretary of State

Entity Name: APPLETON CREATIVE, INC.

Current Principal Place of Business:

108 LAKE AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

539 DELANEY AVE
ORLANDO, FL 32801 US

Current Mailing Address:

108 LAKE AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

539 DELANEY AVE
ORLANDO, FL 32801 US

FEI Number: 59-3199054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGIU, DIANA M
108 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GEORGIU, DIANA M
539 DELANEY AVE
ORLANDO, FL 32801 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GEORGIU, DIANA M
Address: 539 DELANEY AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: LABRECK, ROBYN
Address: 539 DELANEY AVE
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: CROSS, MILTON
Address: 539 DELANEY AVE
City-St-Zip: ORLANDO, FL 32801

Title: VD
Name: SPELTZ, MICHAEL
Address: 539 DELANEY AVE
City-St-Zip: ORLANDO, FL 32801

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: MILTON CROSS

TRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date