

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000017062

FILED
Jun 15, 2010
Secretary of State

Entity Name: ASPEN LICENSING INTERNATIONAL INC.

Current Principal Place of Business:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

6769 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

6769 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0476107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTZ, ROBERT
2020 SEA BIRD WAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MALTZ, ROBERT
6769 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 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:

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALTZ, ROBERT B
Address: 6769 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: MALTZ, JUDITH M
Address: 6769 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: METSKY, INA S
Address: 140 BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT B. MALTZ

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date