

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049748

FILED
Apr 27, 2011
Secretary of State

Entity Name: O - TOWN ENTERTAINMENT INC.

Current Principal Place of Business:

20 E CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

1200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

Current Mailing Address:

20 E CENTRAL BLVD
ORLANDO, FL 32801

New Mailing Address:

1200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

FEI Number: 59-3384841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMINOU, S. DAVID
20 E CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIMINOU, S. DAVID
1200 NORTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751 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: S DAVID SIMINOU

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMINOU, SIAMAK DAVID
Address: 1200 NORTH LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: KHOSHNOU, FARAMARZ R.
Address: 1200 NORTH LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

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: S DAVID SIMINOU

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date