

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000065799

Entity Name: O2 PICTURES, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11 LAKE GATLIN RD.  
ORLANDO, FL 32806

**New Principal Place of Business:**

25 W. KALEY STREET  
SUITE 200B  
ORLANDO, FL 32806

**Current Mailing Address:**

11 LAKE GATLIN RD.  
ORLANDO, FL 32806

**New Mailing Address:**

25 W. KALEY STREET  
SUITE 200B  
ORLANDO, FL 32806

FEI Number: 59-3527923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'LOANE, DANIEL E  
4715 ROSEWOOD DRIVE  
ORLANDO, FL 32806 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: DPST  
Name: O'LOANE, DANIEL E  
Address: 4715 ROSEWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32806

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: DANIEL E. O'LOANE

DPST

04/23/2012

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

\_\_\_\_\_  
Date