

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047704

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALPHA & OMEGA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1435 E. PIEDMONT DR.
SUITE 110
TALLAHASSEE, FL 32308

Current Mailing Address:

2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3465776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KMET, STANLEY J DR.
2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301 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: PD
Name: KMET, STANLEY J PH.D.
Address: 2140 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC
Name: BEATON, GARY
Address: 629 OLD GLORY RD.
City-St-Zip: MARYVILLE, TN 37801

Title: TR
Name: GILCHNIEST, JEFF
Address: 663 JILLOTUS ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: BM
Name: ROUSE, KENNETH
Address: 3729 GALLWAY DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: STANLEY KMET

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date