

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846346

Entity Name: CEC ENTERTAINMENT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4441 W AIRPORT FREEWAY
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

4441 W AIRPORT FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 48-0905805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRANK, RICHARD M.,
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

Title: CFO () Delete
Name: CHRISTOPHER MORRIS,
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

Title: P () Delete
Name: MAGUSIAK, MICHAEL
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

Title: D () Delete
Name: NEEB, LOUIS P
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

Title: EVP () Delete
Name: HUSTON, RICHARD T.,
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

Title: SEC () Delete
Name: DAVID DECK,
Address: 4441 W. AIRPORT FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXEC (X) Change () Addition
Name: FRANK, RICHARD M
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: CFO (X) Change () Addition
Name: MORRIS, CHRIS D
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: CEO (X) Change () Addition
Name: MAGUSIAK, MICHAEL H
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: DIR (X) Change () Addition
Name: NEEB, LOUIS P
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: VP (X) Change () Addition
Name: HARPER, DARIN E
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: SEC (X) Change () Addition
Name: BJORCK, MEREDITH W
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEREDITH BJORCK

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date