

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846346

FILED
Mar 28, 2011
Secretary of State

Entity Name: CEC ENTERTAINMENT, INC.

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 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: EXEC
Name: FRANK, RICHARD
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

Title: CFO
Name: KICE, TIFFANY
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

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

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

Title: VP
Name: HUGGINS, BLAKE
Address: 4441 W. AIRPORT FRWY
City-St-Zip: IRVING, TX 75062

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

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: BLAKE HUGGINS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date