

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106347

Entity Name: CATALYST HOLDINGS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 257
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 200A
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 257
ORLANDO, FL 32819

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 200A
ORLANDO, FL 32819

FEI Number: 06-1682782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, J A
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 257
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANCHEZ, J A
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, STE 200A
ORLANDO, FL 32819 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANCHEZ, J
Address: 1000 UNIVERSAL STUDIOS BLVD
City-St-Zip: ORLANDO, FL 32819

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: J. SANCHEZ

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date