2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17356

Entity Name: WORLD CINEMA, INC.

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9801 WESTHEIMER SUITE 409 HOUSTON, TX 77042

Current Mailing Address: New Mailing Address:

9801 WESTHEIMER SUITE 409 HOUSTON, TX 77042

FEI Number: 74-1851337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 DICKSON, CHESTER E.

 Address:
 9801 WESTHEIMER, STE.409

 City-St-Zip:
 HOUSTON, TX 77042

Title: VST

Name: HUNKER, MARK C. Address: 10603 SHADY RIVER City-St-Zip: HOUSTON, TX 77042

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: CHESTER DICKSON PRES 03/30/2011