

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2010
Secretary of State

DOCUMENT# N07000005757

Entity Name: RISING ACTION THEATRE, INC.**Current Principal Place of Business:**840 E OAKLAND PARK BLVD
STE 106
OAKLAND PARK, FL 33334**New Principal Place of Business:**1480 SW NINTH AVENUE
STE 5
FT. LAUDERDALE, FL 33315**Current Mailing Address:**840 E OAKLAND PARK BLVD
STE 106
OAKLAND PARK, FL 33334**New Mailing Address:**1480 SW NINTH AVENUE
STE 5
FT. LAUDERDALE, FL 33315**FEI Number:** 30-0425052**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDYN, DAVID
1831 NE 59 CT
FT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**GOLDBERG, DAVID
1831 NE 59 CT
FT LAUDERDALE, FL 33308 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: DAVID GOLDBERG

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, DAVID
Address: 1831 NE 59 CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: JENSEN, JERRY
Address: 800 PARKVIEW DRIVE #1002
City-St-Zip: HALLANDALE, FL 33309

Title: V
Name: KELLER, VICKI
Address: 13611 OAKS CLUBHOUSE DRIVE APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MCSTAY, VINCENT
Address: 2716 NE 10TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY K. JENSEN

D

09/30/2010

Electronic Signature of Signing Officer or Director

Date