

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160432

FILED
Mar 12, 2010
Secretary of State

Entity Name: SOUTHERN CINEMAS, INC.

Current Principal Place of Business:

6801 W. 107TH STREET
OVERLAND PARK, KS 66212

New Principal Place of Business:

9201 W 133RD STREET
STE A
OVERLAND PARK, KS 66213

Current Mailing Address:

6801 W. 107TH STREET
OVERLAND PARK, KS 66212

New Mailing Address:

FEI Number: 59-0900689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTLEY, JOHN
Address: 16910 ANTIOCH RD
City-St-Zip: STILWELL, KS 68045

Title: VPD
Name: HORTON, RON
Address: 9741 HIGH DR
City-St-Zip: LEAWOOD, KS 66206

Title: SD
Name: LANE, ALFRED J JR
Address: 4271 W 351ST ST
City-St-Zip: LOUISBURG, KS 66053

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: ALFRED J LANE, JR

SD

03/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date