

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000443

FILED
Feb 23, 2011
Secretary of State

Entity Name: R/C THEATRES MANAGEMENT CORPORATION

Current Principal Place of Business:

231 W. CHERRY HILL CT.
REISTERTOWN, MD 21136

New Principal Place of Business:

Current Mailing Address:

PO BOX 1056
REISTERSTOWN, MD 21136

New Mailing Address:

FEI Number: 52-1517336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASON
250 N ATLANTIC AVE
SUITE 300 - OCEANWALK MOVIES
DAYTONA BEACH, FL 32118 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: CHMN
Name: COHEN, SCOTT R
Address: 3508 AVERY HILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: D
Name: ANDERSON, JAN
Address: 6830 HAYLEY RIDGE WAY APT H
City-St-Zip: BALTIMORE, MD 21209

Title: D
Name: PHILLIPS, DAVID
Address: 2500 APACHE CIR.
City-St-Zip: BALTIMORE, MD 21209

Title: ST
Name: HERSHEL, RICHARD
Address: 7818 WENDOVER AVE.
City-St-Zip: BALTIMORE, MD 21234

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: DAVID PHILLIPS

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date