

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003923

FILED
Jan 19, 2010
Secretary of State

Entity Name: USI ENTERTAINMENT INC.

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Principal Place of Business:

Current Mailing Address:

100 UNIVERSAL CITY PLAZA
ATTN: CORPORATE SECRETARY
UNIVERSAL CITY, CA 91608 US

New Mailing Address:

FEI Number: 71-0878259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DE
Name: CHRISTENSEN, MAREN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D
Name: KAHRS, KENNETH L
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: TE
Name: CALPETER, LYNN A
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: S
Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: E
Name: COTTON, RICHARD
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: V
Name: PALOTAY, MARC
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

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: GABRIELA KORNZWEIG

S

01/19/2010

Electronic Signature of Signing Officer or Director

Date