

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005080

Entity Name: SHOWTIMES.COM, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
221A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
221A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0922070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUBENSTEIN, MITCHELL
Address: 2255 GLADES ROAD, #221A BOCA RATON FL 3343
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SILVERS, LAURIE
Address: 2255 GLADES ROAD, SUITE 221A BOCA RATON FL
City-St-Zip: BOCA RATON, FL 33431 US

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: LAURIE S. SILVERS

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date