2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005281

FILED Aug 18, 2009 Secretary of State

Entity Name: CANTON COMIC OPERA COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 437 MARKET AVENUE NORTH CANTON, OH 44702 **Current Mailing Address: New Mailing Address:** 437 MARKET AVENUE NORTH CANTON, OH 44702 FEI Number: 81-0571607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISHER, JACK 2100 SOUTH OCEAN BLVD. #308S PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PANTANO, DANIEL Name: Name: Address: 2129 W. RITNER STREET Address: City-St-Zip: PHILADELPHIA, PA 19145 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUBIN, JOSEPH Name: Address: 3810 MARKET AVENUE N Address: City-St-Zip: CANTON, OH 44714 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, JACK Name: Name: 2100 SOUTH OCEAN BLVD. #308S Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition RUBIN, STANLEY Name: Name: 100 BAYVIEW DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33160 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH RUBIN P 08/18/2009