2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005281

FILED Jan 13, 2010 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 ()

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:

Title: D

Name: PANTANO, DANIEL
Address: 2129 W. RITNER STREET
City-St-Zip: PHILADELPHIA, PA 19145

Title: P

Name: RUBIN, JOSEPH
Address: 3810 MARKET AVENUE N
City-St-Zip: CANTON, OH 44714

Title: V

Name: FISHER, JACK

Address: 2100 SOUTH OCEAN BLVD. #308S

City-St-Zip: PALM BEACH, FL 33480

Title: T

 Name:
 RUBIN, STANLEY

 Address:
 100 BAYVIEW DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH RUBIN P 01/13/2010