2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000316

Entity Name: SEAWORLD PARKS & ENTERTAINMENT, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9205 SOUTH PARK CENTER LOOP

#400

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

9205 SOUTH PARK CENTER LOOP #400

ORLANDO, FL 32819 US

FEI Number: 27-1220404 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name: WALLACE, PETER
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY US

Title: D

Name: MCEVOY, BRUCE
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY US

Title:

Name: BARRATA, JOSEPH Address: 345 PARK AVENUE City-St-Zip: NEW YORK, NY US

Title: CEO

Name: ATCHISON, JAMES D

Address: 9205 SOUTH PARK CENTER LOOP

City-St-Zip: ORLANDO, FL 32819 US

Title:

Name: DEMSKY, HOWARD

Address: 9205 SOUTH PARK CENTER LOOP

City-St-Zip: ORLANDO, FL 32819 US

Title: D

Name: D'ALESSANDRO, DAVID

Address: 9205 SOUTH PARK CENTER LOOP

City-St-Zip: ORLANDO, FL 32819 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: HOWARD DEMSKY S 02/11/2011