

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000316

FILED
Jan 03, 2012
Secretary of State

Entity Name: SEAWORLD PARKS & ENTERTAINMENT, INC.

Current Principal Place of Business:

9205 SOUTH PARK CENTER LOOP
#400
ORLANDO, FL 32819 US

New Principal Place of Business:

9205 SOUTH PARK CENTER LOOP
SUITE #400
ORLANDO, FL 32819 US

Current Mailing Address:

9205 SOUTH PARK CENTER LOOP
#400
ORLANDO, FL 32819 US

New Mailing Address:

9205 SOUTH PARK CENTER LOOP
SUITE #400
ORLANDO, FL 32819 US

FEI Number: 27-1220404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE #250
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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: D
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: S
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: PAUL B. POWERS

ASCT

01/03/2012

Electronic Signature of Signing Officer or Director

Date