

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006586

FILED
Jan 29, 2010
Secretary of State

Entity Name: PLANET HOLLYWOOD INTERNATIONAL, INC.

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3283783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE ST.
SUITE 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VS
Name: MCINTOSH, MARTHA H
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: MARTHA H. MCINTOSH

VS

01/29/2010

Electronic Signature of Signing Officer or Director

Date