

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2010
Secretary of State

DOCUMENT# N02000009895

Entity Name: MAD CAT THEATRE COMPANY, INC.**Current Principal Place of Business:**6912 ALMANSA STREET
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 347621
MIAMI, FL 33134**New Mailing Address:****FEI Number:** 81-0587884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCULLY, ANN
6912 ALMANSA STREET
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**KELLY, CAROL ANN
6912 ALMANSA STREET
CORAL GABLES, FL 33146 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: CAROL ANN KELLY

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEI, PAUL
Address: 1111 SW 72ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: CDST
Name: KELLY, CAROL ANN
Address: 6912 ALMANSA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: KIMBLE, JOSEPH
Address: 325 N 14TH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BIENKIEVITZE, DANIELLE
Address: 6960 NW 23RD STREET
City-St-Zip: MARGATE, FL 33063

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: CAROL ANN KELLY

CDST

09/07/2010

Electronic Signature of Signing Officer or Director

Date