

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

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:

KELLY, CAROL ANN
6912 ALMANSA STREET
CORAL GABLES, FL 33146 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

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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date