2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008322

FILED Apr 29, 2011 Secretary of State

Entity Name: SLOW BURN THEATRE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

449 NW 48TH STREET FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

449 NW 48TH STREET FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BOULEVARD
SUITE A-100

CURRIE, DANIEL
2057 NE 11 AVE
WILLIAM TON MANORS FL 33306

SUITE A-100 WILTON MANORS, FL 33305 US TAMPA, FL 33612 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: DANIEL A CURRIE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FITZWATER, PATRICK E
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S

 Name:
 KOKET, JEFFREY

 Address:
 449 NW 48TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: TD

 Name:
 KORINKO, MATTHEW W

 Address:
 449 NW 48TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: DIR

Name: CURRIE, DANIEL A Address: 2057 NE 11 AVE

City-St-Zip: WILTON MANORS, FL 33305

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: DANIEL A CURRIE TRE 04/29/2011