

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001087

FILED
Mar 02, 2012
Secretary of State

Entity Name: THEATRE CHAT INC.

Current Principal Place of Business:

1400 NE 55TH ST, SUITE #102
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 NE 55TH ST, SUITE #102
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-4750665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD, SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMERON, RICHARD
Address: 1400 NE 55TH ST, SUITE #102
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD
Name: HUTCHINS, RON
Address: 1400 NE 55TH ST, SUITE #102
City-St-Zip: FT LAUDERDALE, FL 33334

Title: TD
Name: REGAN, ROBERT
Address: 1400 NE 55TH ST, SUITE #102
City-St-Zip: FT LAUDERDALE, FL 33334

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: RICHARD CAMERON

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date