

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2010
Secretary of State

DOCUMENT# N99000005892

Entity Name: M.A.D. THEATRE OF TAMPA, INC.**Current Principal Place of Business:**1414 ALICIA AVENUE
TAMPA, FL 33604**New Principal Place of Business:**4250 BAY TO BAY BLVD.
TAMPA, FL 33629**Current Mailing Address:**POB 21342
TAMPA, FL 336221342**New Mailing Address:**4250 BAY TO BAY BLVD.
TAMPA, FL 33629**FEI Number:** 59-3601664**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOOTEN, CATHY
1414 ALICIA AVE
TAMPA, FL 33604 US**Name and Address of New Registered Agent:**EDELSON, ELIZABETH
4250 BAY TO BAY BLVD.
TAMPA, FL 33629 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: ELIZABETH EDELSON

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDELSON, ELIZABETH
Address: 4873 W FLAMINGO RD.
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: EDELSON, STEVEN
Address: 4873 W FLAMINGO RD.
City-St-Zip: TAMPA, FL 33611

Title: ST
Name: LINDSEY, PATRICK
Address: 2201 CANVICE'S CHOICE
City-St-Zip: BEL AIR, MD 21015

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: ELIZABETH EDELSON

P

10/19/2010

Electronic Signature of Signing Officer or Director

Date