

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098303

FILED
Mar 23, 2012
Secretary of State

Entity Name: TOUCHSTAR CINEMAS, INC.

Current Principal Place of Business:

12441 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 772020
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3749802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DATTANI, BIREN
12441 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: DATTANI, KARISHMA
Address: 12441 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: PATEL, RAJAN
Address: 12441 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP/T
Name: DATTANI, BIREN
Address: 12441 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: PATEL, MINA
Address: 12441 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARISHMA DATTANI

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date