

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077958

Entity Name: THEME PERKS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3300 S HIAWASSEE RD BLDG 105
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3300 S HIAWASSEE RD BLDG 105
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1211328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCORN, STEVE
3300 S HIAWASSEE RD BLDG 105
ORLANDO, FL 32835 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: D
Name: ALCORN, STEVE
Address: 3300 S HIAWASSEE RD BLDG 105
City-St-Zip: ORLANDO, FL 32835

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: STEVE ALCORN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date