2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039659

Entity Name: CHANNELSIDE CINEMAS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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615 CHANNELSIDE DRIVE TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

615 CHANNELSIDE DRIVE TAMPA, FL 33602 US

FEI Number: 20-2553863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSO, JOSEPH C ESQ 3708 WEST EUCLID AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 MINUSKIN, GONEN

 Address:
 25510 PREDO DEAZUL

 City-St-Zip:
 CALABASAS, CA 91302 US

Title: PSD

Name: EDELMAN, HOWARD
Address: 53 HAMLET DRIVE
City-St-Zip: COMMACK, NY 11725 US

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: HOWARD EDELMAN PSD 04/01/2011