

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092558

FILED
Apr 30, 2010
Secretary of State

Entity Name: TRADEMARK CINEMAS, INC.

Current Principal Place of Business:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5221371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TRIPP SCOTT, PA
110 SE SIXTH STREET
SUITE 1500
FT. LAUDERDALE, FL 33301 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: WILLIAM J. GROSS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ROMER, LYLE
Address: 13223 SW 16TH STREET
City-St-Zip: DAVIE, FL 33325

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: LYLE ROMER

DPTS

04/30/2010

Electronic Signature of Signing Officer or Director

Date