

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092558

Entity Name: TRADEMARK CINEMAS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7522 WILES RD, STEB206
CORAL SPRINGS, FL 33067

Current Mailing Address:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

13223 SW 16TH ST
DAVIE, FL 33325

FEI Number: 20-5221371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPP SCOTT, PA
110 SE SIXTH STREET
SUITE 1500
FT. LAUDERDALE, FL 33301 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: 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 R ROMER

DPTS

01/12/2011

Electronic Signature of Signing Officer or Director

Date