

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008036

Entity Name: MARKETPLACE CINEMA, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

2155 ALOMA AVENUE  
WINTER PARK, FL 32792

## New Principal Place of Business:

822 - 4 SAXON BLVD.  
ORANGE CITY, FL 32763

## Current Mailing Address:

2155 ALOMA AVENUE  
WINTER PARK, FL 32792

## New Mailing Address:

822 - 4 SAXON BLVD.  
ORANGE CITY, FL 32763

FEI Number: 41-2267517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STULTS, KENNETH D  
2155 ALOMA AVENUE  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

STULTS, KENNETH D  
619 NEWHALL LANE  
DEBARY, FL 32713 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

02/15/2011

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: LIEBE, WILLIAM P  
Address: 2155 ALOMA AVENUE  
City-St-Zip: WINTER PARK, FL 32792

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: WM P LIEBE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date