2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026321

FILED Jun 29, 2010 Secretary of State

Entity Name: BONITA SPRINGS THEATER COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

25251 CHAMBER OF COMMERCE DRIVE UNIT 1

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

325 HAMMOND DRIVE SUITE 304

ATLANTA, GA 30328 US

FEI Number: 26-4506746 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:

WHITE, SONYA 25251 CHAMBER OF COMMERCE DRIVE UNIT 1 BONITA SPRINGS, FL 34135 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: PRES

Name: MAUNEY, ROBIN S Address: 325 HAMMOND DRIVE City-St-Zip: ATLANTA, GA 30328 US

Title: SEC

Name: WHITE, SONYA
Address: 1265 HERITAGE DRIVE
City-St-Zip: VILLA RICA, GA 30180 US

Title: DIR

 Name:
 WHITE, SONYA

 Address:
 1265 HERITAGE DRIVE

 City-St-Zip:
 VILLA RICA, GA 30180 US

Title: TREA
Name: RAZA, SYED

Address: 325 HAMMOND DRIVE City-St-Zip: ATLANTA, GA 30328 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: SONYA WHITE SEC 06/29/2010