

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030121

**Entity Name:** CALLAHAN DIGITAL CINEMA, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4712 NW 114TH AVENUE  
203  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4712 NW 114TH AVENUE  
203  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 27-2290984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEYER & ASSOCIATES EA, PA  
1700 SW 57TH AVE  
219  
MIAMI, FL 33155 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:** PT  
**Name:** CALLAHAN, RAYMOND E  
**Address:** 4712 NW 114TH AVE, UNIT 203  
**City-St-Zip:** MIAMI, FL 33178

**Title:** VPSE  
**Name:** CALLAHAN, INGRID V  
**Address:** 4712 NW 114TH AVE, UNIT 203  
**City-St-Zip:** MIAMI, FL 33178

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: RAYMOND CALLAHAN

PT

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date