

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030121

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: CALLAHAN DIGITAL CINEMA, INC.

## Current Principal Place of Business:

4712 NW 114TH AVENUE  
203  
MIAMI, FL 33178

## New Principal Place of Business:

4510 NW 102 COURT  
DORAL, FL 33178 UN

## Current Mailing Address:

4712 NW 114TH AVENUE  
203  
MIAMI, FL 33178

## New Mailing Address:

4510 NW 102 COURT  
DORAL, FL 33178 UN

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:

HEYER & ASSOCIATES EA, PA  
2525 PONCE DE LEON BLVD, SUITE 300  
CORAL GABLES, FL 33134 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: RALF F. HEYER

04/29/2012

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date