

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032849

FILED
May 01, 2012
Secretary of State

Entity Name: POPCORN ENTERTAINMENT, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. B-20
ORLANDO, FL 32819 US

New Principal Place of Business:

19239 N. DALE MABRY HIGHWAY
SUITE 111
LUTZ, FL 33548 US

Current Mailing Address:

19239 N. DALE MABRY HWY.
SUITE 111
LUTZ, FL 33548 US

New Mailing Address:

19239 N. DALE MABRY HIGHWAY
SUITE 111
LUTZ, FL 33548 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, PAUL
19239 N. DALE MABRY HWY.
SUITE 111
LUTZ, FL 33548 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: P
Name: SKIBBEE, GREGORY
Address: 19239 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 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: GREGORY SKIBBEE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date