

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031280

Entity Name: FLAGSHIP CINEMAS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

55 CAMBRIDGE PARKWAY
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

55 CAMBRIDGE PARKWAY
CAMBRIDGE, MA 02142

New Mailing Address:

FEI Number: 65-0654870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, JOHN J JR
300 SOUTH POINTE DR UNIT #2502
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CROWLEY, JOHN J JR
39 CANNON ROYAL DR.
KEY WEST, FL 33040 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: JOHN J. CROWLEY, JR.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWLEY, JOHN J JR
Address: 39 CANNON ROYAL DR.
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: FLYNN, DANIEL
Address: 28 HIGH RIDGE RD.
City-St-Zip: BOXFORD, MA 01921

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: JOHN J. CROWLEY, JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date