

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042159

Entity Name: SKYTHEATER, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1575 NW 179TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8834 FISHERMENS BAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

1575 NW 179TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

7 WILKING DRIVE
IRVINE, CA 92620

FEI Number: 65-0775268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNER, GREGG R
1575 NW 179TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GUENTHER, ANDREW
8834 FISHERMENS DRIVE
SARASOTA, FL 34231 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: ANDREW GUENTHER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAUNER, GREGG R
Address: 7 WILKING DRIVE
City-St-Zip: IRVINE, CA 92620

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: GREGG LAUNER

PRE

04/29/2010

Electronic Signature of Signing Officer or Director

Date