

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042159

Entity Name: SKYTHEATER, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

8834 FISHERMENS BAY DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Current Mailing Address:

7 WILKING DRIVE
IRVINE, CA 92620

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

FEI Number: 65-0775268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTHER, ANDREW
8834 FISHERMENS DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MORGENSTEIN, CHARLES
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 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: CHARLES MORGENSTEIN

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: LAUNER, BLANCHE
Address: 1575 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: GREGG LAUNER

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date