

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042159

Entity Name: SKYTHEATER, INC.

FILED  
Feb 20, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1100 LEE WAGENER BLVD  
SUITE 311  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

1100 LEE WAGENER BLVD  
SUITE 311  
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0775268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ABRAMSON, RANDEE  
1133 NW 118TH LANE  
CORAL SPRINGS, FL 33071 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: RANDEE ABRAMSON

02/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LAUNER, GREGG R  
Address: 1575 NW 179TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 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

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date