

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005618

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAGICAL CRUISE COMPANY, LIMITED

Current Principal Place of Business:

3 QUEEN CAROLINE ST
HAMMERSMITH
LONDON, ENGLAND, UK W6 9PE

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 915210105

New Mailing Address:

FEI Number: 59-3403765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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: D
Name: HOLZ, KARL L
Address: 200 CELEBRATION PLACE
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: HEANEY, JAMES M
Address: 200 CELEBRATION PLACE
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: JAMES, JEFFREY P
Address: 200 CELEBRATION PLACE
City-St-Zip: KISSIMMEE, FL 34747

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: KARL L. HOLZ

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date