

1.) CORPORATION NAME:

WORLD CINEMA, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F0566622**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9801 WESTHEIMER, STE.409

CITY/ST/ZIP: HOUSTON, TX 77042-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHESTER E DICKSON
TITLE: PRESIDENT
ADDRESS: 24 W RIVERCREST
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: CLINTON FOX
TITLE: VICE PRESIDENT
ADDRESS: 4820 SOUTH BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77098-

OFFICER

DIRECTOR

NAME: MARK C. HUNKER
TITLE: SEC/TREAS/VP
ADDRESS: 10603 SHADY RIVER
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHESTER E DICKSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHESTER E DICKSON,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

12/1/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.