

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816125

FILED
Feb 15, 2011
Secretary of State

Entity Name: SCREEN ACTORS GUILD, INC

Current Principal Place of Business:

5757 WILSHIRE BLVD
LOS ANGELES, CA 90036

New Principal Place of Business:

Current Mailing Address:

5757 WILSHIRE BLVD
LOS ANGELES, CA 90036

New Mailing Address:

FEI Number: 95-1202270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRENSKY, LESLIE
7300 NORTH KENDALL DRIVE
SUITE 620
MIAMI, FL 33156 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: T
Name: AQUINO, AMY
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELS, CA 90036

Title: 1V
Name: JOHNSON, ANNE MARIE
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

Title: P
Name: HOWARD, KEN
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

Title: CFO
Name: OZZANTO, ARIANNA
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

Title: CONT
Name: METZ, DAVID
Address: 5757 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90036

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID METZ

CONT

02/15/2011

Electronic Signature of Signing Officer or Director

Date