

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003324

FILED
Mar 12, 2009
Secretary of State

Entity Name: BENEDICT CANYON PRODUCTIONS, INC.

Current Principal Place of Business:

9200 SUNSET BLVD., SUITE 1100
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

9000 SUNSET BLVD., SUITE 900
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

9200 SUNSET BLVD., SUITE 1100
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 95-4091491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: HOUSER, CHRISTINE
Address: 12837 LANDALE STREET
City-St-Zip: STUDIO CITY, CA 91604

Title: CEO () Delete
Name: WALT, HAROLD
Address: 1467 S. DURANGO AVENUE
City-St-Zip: LOS ANGELES, CA 90035

Title: P () Delete
Name: BRANVOLD, FAITH
Address: 3820 BROADLAWN DRIVE
City-St-Zip: LOS ANGELES, CA 90068

Title: CFO () Delete
Name: DRULIAS, GRACE
Address: 5608 BLACKBIRD AVENUE
City-St-Zip: WESTLAKE VILLAGE, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE DRULIAS

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date