

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003324

FILED
Feb 17, 2010
Secretary of State

Entity Name: BENEDICT CANYON PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

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: GRACE DRULIAS

CFO

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date