

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007245

FILED
Apr 03, 2009
Secretary of State

Entity Name: FOX DIGITAL ENTERPRISES, INC.

Current Principal Place of Business:

10201 WEST PICO BLVD.
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 900
BEVERLY HILLS, CA 90213

New Mailing Address:

FEI Number: 71-0972989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: VINCIQUERRA, ANTHONY
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: P () Delete
Name: SETOS, ANDY
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: V () Delete
Name: FRIEDEL, RICHARD
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: VCFO () Delete
Name: MAYBERRY, DEL
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: VAS () Delete
Name: TUZON, RITA
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: SVAT () Delete
Name: PARRISH, RAYMOND L
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VINCIQUERRA, ANTHONY
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035 US

Title: P (X) Change () Addition
Name: SETOS, ANDY
Address: 10201 WEST PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035 US

Title: SVP (X) Change () Addition
Name: KATZ, ANDREW
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035 US

Title: AT (X) Change () Addition
Name: MILLER, DAVID E
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035 US

Title: AS (X) Change () Addition
Name: KENDER, RANDALL F
Address: 10201 W PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035 US

Title: D (X) Change () Addition
Name: MURDOCH, RUPERT
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035 US

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: ANDREW KATZ

SVP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date