

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
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:

P.O. BOX 900
BEVERLY HILLS, CA 90213

FEI Number: 71-0972989

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: DEVOE, DAVID F
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035 US

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: ANDREW KATZ

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date