

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004136

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** INTERACTIVE STUDIOS GROUP, INC.

**Current Principal Place of Business:**

500 S. BUENA VISTA ST.  
BURBANK, CA 91521

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. BUENA VISTA ST.  
BURBANK, CA 91521

**New Mailing Address:**

**FEI Number:** 26-0518150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAIGMILE, JEFFREY S  
1375 BUENA VISTA DR.  
4TH FLOOR  
LAKE BUENA VISTA, FL 32830 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:** V  
**Name:** DALVA, ALAIN R  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

**Title:** DS  
**Name:** REED, MARSHA L.  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

**Title:** D  
**Name:** MCGINNIS, MATTHEW L  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

**Title:** V  
**Name:** DREWS, CHRISTOPHER R.  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

**Title:** T  
**Name:** BUETTNER, ANNE L.  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

**Title:** AT  
**Name:** HANFORD, JAMES D  
**Address:** 500 S. BUENA VISTA ST.  
**City-St-Zip:** BURBANK, CA 91521

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:** MARSHA L. REED

S

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date