

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001841

Entity Name: RHYTHM AND HUES, INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

5404 JANDY PLACE
LOS ANGELES, CA 90066

New Principal Place of Business:

2100 EAST GRAND AVE
EL SEGUNDO, CA 90245

Current Mailing Address:

5404 JANDY PLACE
LOS ANGELES, CA 90066

New Mailing Address:

2100 EAST GRAND AVE
EL SEGUNDO, CA 90245

FEI Number: 95-4135143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: HUGHES, JOHN
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: DST
Name: TS'O, PAULINE
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: GOLDFARB, KEITH
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCFO
Name: WEINBERG, DAVID
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: FEENEY, RAY
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: BERGER, LEE
Address: 2100 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

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: DAVID WEINBERG

CFO

07/06/2011

Electronic Signature of Signing Officer or Director

Date