

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000456

FILED
Feb 16, 2010
Secretary of State

Entity Name: SONY PICTURES RELEASING CORPORATION

Current Principal Place of Business:

10202 W WASHINGTON BLVD
CULVER CITY, CA 90232 US

New Principal Place of Business:

Current Mailing Address:

10202 W. WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY, CA 90232 US

New Mailing Address:

FEI Number: 13-3451450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: C
Name: BLAKE, JEFFREY
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: EVD
Name: FUKUNAGA, JOHN O
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: EVSD
Name: WEIL, LEAH
Address: 10202 W. WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: P
Name: BRUER, RORY
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: EVCF
Name: HENDLER, DAVID C
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: AS
Name: GOFMAN, STEVEN
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

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: STEVEN GOFMAN

AS

02/16/2010

Electronic Signature of Signing Officer or Director

Date