

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004134

FILED
Mar 19, 2009
Secretary of State

Entity Name: COINSTAR ENTERTAINMENT SERVICES INC.

Current Principal Place of Business:

397 SOUTH TAYLOR AVE
LOUISVILLE, CO 80027 US

New Principal Place of Business:

Current Mailing Address:

397 SOUTH TAYLOR AVE
LOUISVILLE, CO 80027 US

New Mailing Address:

FEI Number: 84-1093721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKINNER, MICHAEL J PRES
Address: 397 SOUTH TAYLOR AVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: D () Delete
Name: TURNER, BRIAN V DIRECTO
Address: 397 SOUTH TAYLOR AVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: D () Delete
Name: DECK, RICHARD C DIRECTO
Address: 397 SOUTH TAYLOR AVE
City-St-Zip: ARVADA, CO 80027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMARA, ALEXANDER C PRES
Address: 397 SOUTH TAYLOR AVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: SCHIFF, STEPHEN ASST SE
Address: 397 S. TAYLOR AVE.
City-St-Zip: LOUISVILLE, CO 80027 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: STEPHEN SCHIFF

AS

03/19/2009

Electronic Signature of Signing Officer or Director

Date