

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005573

FILED
Mar 19, 2009
Secretary of State

Entity Name: BLOCKBUSTER INC.

Current Principal Place of Business:

1201 ELM STREET
SUITE 2100
DALLAS, TX 75270

New Principal Place of Business:

Current Mailing Address:

1201 ELM STREET
SUITE 2100: ANDI YORIO
DALLAS, TX 75270

New Mailing Address:

1201 ELM STREET
SUITE 2100
DALLAS, TX 75270

FEI Number: 52-1655102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: KEYES, JAMES W CEO
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: CFO () Delete
Name: CASEY, THOMAS M CFO
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: EVP () Delete
Name: PETERSON, ERIC H EVP
Address: 1201 ELM STREET SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: SVP () Delete
Name: LEWIS, BRUCE CONTRL
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: TRES () Delete
Name: BELL, MARY TRESR
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: DIR () Delete
Name: KEYES, JAMES W DIR
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ERIC PETERSON

EVP

03/19/2009

Electronic Signature of Signing Officer or Director

Date