

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026532

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELECTRONIC ARTS-TIBURON, A FLORIDA CORPORATION

Current Principal Place of Business:

1950 SUMMIT PARK DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ELECTRONIC ARTS INC.-LEGAL DEPT.
209 REDWOOD SHORES PARKWAY, 207-5
REDWOOD CITY, CA 94065 US

New Mailing Address:

ATTN: ELECTRONIC ARTS INC.-LEGAL DEPT.
209 REDWOOD SHORES PARKWAY, B5-046
REDWOOD CITY, CA 94065 US

FEI Number: 59-3232857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, STEPHEN
ELECTRONIC ARTS-TIBURON, A FLORIDA CORP.
1950 SUMMIT PARK DRIVE
ORLANDO, FL 32810 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: DIR () Delete
Name: BENE, STEPHEN G
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: DIR () Delete
Name: KOHL, GLEN A
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIR () Delete
Name: BROWN, ERIC F
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: PRES () Delete
Name: BROWN, ERIC F
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: SEC () Delete
Name: BENE, STEPHEN G
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: TREA () Delete
Name: NEIDER, BRYAN
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

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: STEPHEN G. BENE

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date