

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006279

FILED
Apr 20, 2011
Secretary of State

Entity Name: NETFLIX, INC.

Current Principal Place of Business:

100 WINCHESTER CIRCLE
LOS GATOS, CA 95032

New Principal Place of Business:

Current Mailing Address:

100 WINCHESTER CIRCLE
LOS GATOS, CA 95032

New Mailing Address:

FEI Number: 77-0467272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, 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: CEO
Name: HASTINGS, REED
Address: 100 WINCHESTER CIRCLE
City-St-Zip: LOS GATOS, CA 95032

Title: CFO
Name: WELLS, DAVID B
Address: 100 WINCHESTER CIRCLE
City-St-Zip: LOS GATOS, CA 95032

Title: SEC
Name: HYMAN, DAVID A
Address: 100 WINCHESTER CIRCLE
City-St-Zip: LOS GATOS, CA 95032

Title: D
Name: BARTON, RICHARD N
Address: 601 UNION STREET, STE 3730
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: HOAG, JAY C
Address: 528 RAMONA STREET
City-St-Zip: PALO ALTO, CA 94301

Title: D
Name: BATTLE, A. GEORGE
Address: 555 12TH STREET, STE 500
City-St-Zip: OAKLAND, CA 94607

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 B. WELLS

CFO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date