

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004627

Entity Name: GENERATE ENTERTAINMENT, INC.

Current Principal Place of Business:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

Current Mailing Address:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

FEI Number: 20-0222834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name SHAPIRO, ALLEN
Address 2900 OLYMPIC BLVD.
City-State-Zip: SANTA MONICA CA 90404

Title SECRETARY
Name CANNON, ANGELA
Address 2900 OLYMPIC BLVD.
City-State-Zip: SANTA MONICA CA 90404

Title CFO
Name CANNON, ANGELA
Address 2900 OLYMPIC BLVD.
City-State-Zip: SANTA MONICA CA 90404

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: ANGELA CANNON

CFO

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date