2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007245

Entity Name: FOX DIGITAL ENTERPRISES, INC.

Current Principal Place of Business:

10201 WEST PICO BLVD. LOS ANGELES. CA 90035

Current Mailing Address:

P.O. BOX 900

BEVERLY HILLS. CA 90213

FEI Number: 71-0972989 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

FILED Apr 26, 2013

Secretary of State

CC5784523390

Officer/Director Detail:

Title P Title EVP

Name SETOS, ANDY Name TUZON, RITA

Address 10201 WEST PICO BLVD. Address 10201 W PICO BLVD

City-State-Zip: LOS ANGELES CA 90035 City-State-Zip: LOS ANGELES CA 90035

Title AT Title AS

NameMILLER, DAVID ENameKENDER, RANDALL FAddress10201 W PICO BLVDAddress10201 W PICO BLVD.City-State-Zip:LOS ANGELES CA 90035City-State-Zip:LOS ANGELES CA 90035

Title D Title VP

Name DEVOE, DAVID F Name EDDY, BRUCE

Address 10201 W PICO BLVD Address 10201 WEST PICO BLVD.

City-State-Zip: LOS ANGELES CA 90035

City-State-Zip: LOS ANGELES CA 90035

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: BRUCE EDDY VP 04/26/2013