

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001375

Entity Name: CERTAIN COMMUNICATIONS CORPORATION

Current Principal Place of Business:

15300 VENTURA BLVD
SUITE 320
SHERMAN OAKS, CA 91403

Current Mailing Address:

15300 VENTURA BLVD
SUITE 320
SHERMAN OAKS, CA 91403 US

FEI Number: 26-4099946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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 PSTD
Name COOPER, PHILLIP L
Address 15300 VENTURA BLVD
SUITE 320
City-State-Zip: SHERMAN OAKS CA 91403

Title D
Name ARENA, VINCENT J
Address 15300 VENTURA BLVD
SUITE 320
City-State-Zip: SHERMAN OAKS CA 91403

Title CFO
Name STEINER, TODD
Address 15300 VENTURA BLVD
SUITE 320
City-State-Zip: SHERMAN OAKS CA 91403

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: TODD STEINER

CFO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date