

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001150

**Entity Name:** CINELEASE, INC.

**Current Principal Place of Business:**

5375 WEST SAN FERNANDO ROAD  
LOS ANGELES, CA 90039

**Current Mailing Address:**

225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656

**FEI Number:** NOT APPLICABLE

**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            PRESIDENT, DIRECTOR  
Name            BOYD, LOIS  
Address        5375 WEST SAN FERNANDO ROAD  
City-State-Zip: LOS ANGELES CA 90039

Title            ASSISTANT SECRETARY  
Name            DUAH, ANTOINETTE  
Address        5375 WEST SAN FERNANDO ROAD  
City-State-Zip: LOS ANGELES CA 90039

Title            TREASURER  
Name            MASSENGILL, SCOTT  
Address        5375 WEST SAN FERNANDO ROAD  
City-State-Zip: LOS ANGELES CA 90039

Title            DIRECTOR, VP  
Name            DOUGLAS, ELYSE  
Address        5375 WEST SAN FERNANDO ROAD  
City-State-Zip: LOS ANGELES CA 90039

*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:** ANTOINETTE DUAH

**ASSISTANT SECRETARY    04/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date