

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 TREASURER
Name MASSENGILL, SCOTT
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 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