2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001150

Entity Name: CINELEASE, INC.

Current Principal Place of Business:

SENT WILLIAMS POAD

8501 WILLIAMS ROAD ESTERO, FL 33928

Current Mailing Address:

8501 WILLIAMS ROAD ESTERO, FL 33928 US

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

FILED Mar 30, 2016

Secretary of State

CC1802211073

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameSILBER, LAWRENCE HNameSABATINO, THOMASAddress8501 WILLIAMS ROADAddress8501 WILLIAMS ROADCity-State-Zip:ESTERO FL 33928City-State-Zip:ESTERO FL 33928

Title TREASURER Title DIRECTOR

Name MASSENGILL, SCOTT Name TAGUE, JOHN P

Address 8501 WILLIAMS ROAD Address 999 VANDERBILT BEACH ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: NAPLES FL 34108

TitleDIRECTORTitleASSISTANT SECRETARYNameKENNEDY, THOMAS C.NameDUAH, ANTOINETTEAddress8501 WILLIAMS ROADAddress8501 WILLIAMS ROADCity-State-Zip:ESTERO FL 33928City-State-Zip:ESTERO FL 33928

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

03/30/2016