2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001150

Entity Name: CINELEASE, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD SUITE 300

NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH ROAD

SUITE 300

NAPLES, FL 34108 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title ASSISTANT SECRETARY

Name MACDONALD, BRIAN Name DUAH, ANTOINETTE

Address 999 VANDERBILT BEACH ROAD Address 999 VANDERBILT BEACH ROAD

SUITE 300 SUITE 300

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

Title TREASURER Title DIRECTOR

Name MASSENGILL, SCOTT Name REPOUSIS , EVAN

Address 999 VANDERBILT BEACH ROAD Address 999 VANDERBILT BEACH ROAD

SUITE 300 SUITE 300

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

Title DIRECTOR Title DIRECTOR

Name TAGUE, JOHN P Name KENNEDY, THOMAS C.

Address 999 VANDERBILT BEACH ROAD Address 999 VANDERBILT BEACH ROAD

SUITE 300 SUITE 300

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

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

04/15/2015 Date

Date

FILED Apr 15, 2015

Secretary of State

CC4377874717