

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002783

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** BUENA VISTA THEATRICAL GROUP LTD., INC.

**Current Principal Place of Business:**

1450 BROADWAY, SUITE 300  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

214 WEST 42ND STREET  
NEW YORK, NY 10036 US

**Current Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 915210105

**New Mailing Address:**

**FEI Number:** 13-3710515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAIGMILE, JEFFREY S  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SCHUMACHER, THOMAS C III  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: SD  
Name: REED, MARSHA L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: T  
Name: BUETTNER, ANNE L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: D  
Name: MCGINNIS, MATTHEW L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: AT  
Name: HANFORD, JAMES D  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

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: MARSHA L. REED

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04/04/2012

Electronic Signature of Signing Officer or Director

Date