

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001095

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEY BRAND THEATRICAL GROUP, INC.

Current Principal Place of Business:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 76-0401415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: GORE, JOHN
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC
Name: POPPER, SETH
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVP
Name: LYNCH, LIAM
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DIR
Name: GORE, JOHN
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: AT
Name: MEISELES, ILENE
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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: SETH POPPER

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date