

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004893

FILED
Mar 12, 2012
Secretary of State

Entity Name: ARTISAN FILMED PRODUCTIONS, INC.

Current Principal Place of Business:

2700 COLORADO AVENUE
SUITE 200
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

2700 COLORADO AVENUE
SUITE 200, ATTN: TAX DEPT
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 95-4518145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: GLADSTONE, JAMES
Address: 2700 COLORADO AVENUE, SUITE 200
City-St-Zip: SANTA MONICA, CA 90404

Title: DIR
Name: LEVIN, WAYNE
Address: 2700 COLORADO AVENUE, SUITE 200
City-St-Zip: SANTA MONICA, CA 90404

Title: DIR
Name: KEEGAN, JAMES
Address: 2700 COLORADO AVENUE, SUITE 200
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES
Name: LEVIN, WAYNE
Address: 2700 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: VP
Name: GLADSTONE, JAMES
Address: 2700 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: TREA
Name: KEEGAN, JAMES
Address: 2700 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

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: JAMES KEEGAN

TREA

03/12/2012

Electronic Signature of Signing Officer or Director

Date