

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001763

FILED
Jan 13, 2009
Secretary of State

Entity Name: WCI GLOBAL BUSINESS SERVICES INC.

Current Principal Place of Business:

3400 RIVERSIDE DR., STE. 550
BURBANK, CA 91505

New Principal Place of Business:

C/O JULIE SPENCER
4000 WARNER BLVD.
BURBANK, CA 91522

Current Mailing Address:

C/O JULIE SPENCER
4000 WARNER BLVD.
BURBANK, CA 91522

New Mailing Address:

FEI Number: 51-0451723 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPUR, REGINALD G
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

Title: VP () Delete
Name: BAUER, JOHN
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

Title: S () Delete
Name: KARICKHOFF, BRENDA C
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: THERRIEN, JOHN
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

Title: AS () Delete
Name: CHAPMAN, K. LEIGH
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

Title: AS () Delete
Name: SPENCER, JULIE F
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE F. SPENCER

AS

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date