## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000004627

Entity Name: GENERATE ENTERTAINMENT, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 OLYMPIC BLVD. SANTA MONICA, CA 90404

Current Mailing Address: New Mailing Address:

2900 OLYMPIC BLVD. SANTA MONICA, CA 90404

FEI Number: 20-0222834 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 ORLY, ADELSON

 Address:
 2900 OLYMPIC BLVD.

 City-St-Zip:
 SANTA MONICA, CA 90404

Title: VICE

 Name:
 NORMAN, CHIRITE

 Address:
 2900 OLYMPIC BLVD.

 City-St-Zip:
 SANTA MONICA, CA 90404

Title: CFO

 Name:
 CANNON, ANGELA

 Address:
 2900 OLYMPIC BLVD.

 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: ANGELA CANNON CFO 01/19/2011