

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000875

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: CPT HOLDINGS, INC.

**Current Principal Place of Business:**

10202 WEST WASHINGTON STREET  
CULVER CITY, CA 90232

**New Principal Place of Business:**

10202 WEST WASHINGTON BLVD.  
CULVER CITY, CA 90232

**Current Mailing Address:**

10202 WEST WASHINGTON BLVD.  
SONY PICTURES PLAZA #1132  
CULVER CITY, CA 90232

**New Mailing Address:**

FEI Number: 58-1475896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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: GOFMAN, STEVE  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

Title: SEVP  
Name: KAPLAN, ANDREW J  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

Title: EVPD  
Name: FUKUNAGA, JOHN O  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

Title: EVSD  
Name: WEIL, LEAH  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

Title: AS  
Name: GOFMAN, STEVEN  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

Title: CFO  
Name: HENDLER, DAVID C  
Address: 10202 WEST WASHINGTON STREET  
City-St-Zip: CULVER CITY, CA 90232

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: STEVE GOFMAN

AS

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date