

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007909

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: DELAWARE EPPS, INC.

**Current Principal Place of Business:**

ENTERTAINMENT PARTNERS  
2835 N NAOMI ST  
BURBANK, CA 91504

**New Principal Place of Business:**

**Current Mailing Address:**

ENTERTAINMENT PARTNERS  
2835 N NAOMI ST  
BURBANK, CA 91504

**New Mailing Address:**

FEI Number: 11-3798425      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 323012525 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: PCEO  
Name: GOLDSTEIN, MARKHAM L  
Address: 2835 N NAOMI ST  
City-St-Zip: BURBANK, CA 91504

Title: D  
Name: GOLDSTEIN, MARKHAM L  
Address: 2835 N NAOMI ST  
City-St-Zip: BURBANK, CA 91504

Title: S  
Name: WOFFORD, MICHAEL K  
Address: 2835 N NAOMI ST  
City-St-Zip: BURBANK, CA 91504

Title: T  
Name: VAUGHAN, GEORGE M  
Address: 2835 N NAOMI ST  
City-St-Zip: BURBANK, CA 91504

Title: V  
Name: PRIOR, MARK  
Address: 2835 N. NAOMI ST  
City-St-Zip: BURBANK, CA 91504

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: MICHAEL K. WOFFORD

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04/17/2012

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

\_\_\_\_\_  
Date