2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001263

Entity Name: HOLLYWOOD ENTERTAINMENT CORPORATION

Apr 30, 2010 Secretary of State

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

9275 SW PEYTON LANE WILSONVILLE, OR 97070

Current Mailing Address: New Mailing Address:

9275 SW PEYTON LANE WILSONVILLE, OR 97070

FEI Number: 93-0981138 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO

Name: SAND, WESLEY D 9275 SW PEYTON LANE Address: City-St-Zip: WILSONVILLE, OR 97070

Title:

CAPOBIANCO, DONATO C Name: 9275 SW PEYTON LANE Address: WILSONVILLE, OR 97070 City-St-Zip:

VPAS Title:

BROWN, REBECCA B Name: 2999 ROSS CLARK CIRCLE Address:

City-St-Zip: DOTHAN, AL 36301

Title: VΡ

SHORT, STEVEN C Name: Address: 9275 S.W. PEYTON LANE City-St-Zip: WILSONVILLE, OR 97070

Title:

Name: SUBIN, NEIL S 9275 SW PEYTON Address:

City-St-Zip: SEWALLS POINT, FL 34996

Title:

Name: HOLLIDAY, MARK E Address: 9275 SW PEYTON LANE City-St-Zip: WILSONVILLE, OR 97070

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: REBECCA B. BROWN **VPAS** 04/30/2010