

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000656

FILED
Apr 27, 2009
Secretary of State

Entity Name: NEW 38TH FLOOR PRODUCTIONS INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-1439060

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: DOOLEY, THOMAS E
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SD () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: TORTOROLI, JACQUES
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: KAY, KEVIN
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: CHEEKS, GEORGE
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SDVP (X) Change () Addition
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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

Title: SVPT (X) Change () Addition
Name: NELSON, GEORGE S TOBY
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: KEVIN KAY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date