

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002320

FILED
Jan 20, 2011
Secretary of State

Entity Name: STEWART STREET PRODUCTIONS, INC.

Current Principal Place of Business:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

2900 OLYMPIC BLVD.
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 36-4656037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ADELSON, ORLY
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404 US

Title: VICE
Name: CHIRITE, NORMAN D
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404 US

Title: CFO
Name: CANNON, ANGELA
Address: 2900 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404 US

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date