

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000005

FILED
Jan 16, 2012
Secretary of State

Entity Name: BRC IMAGINATION ARTS, INC.

Current Principal Place of Business:

2711 WINONA AVE
BURBANK, CA 91504

New Principal Place of Business:

Current Mailing Address:

2711 WINONA AVE
BURBANK, CA 91504

New Mailing Address:

FEI Number: 95-3660010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP
Name: ROGERS, ROBERT E
Address: 10054 VALLEY SPRING LANE
City-St-Zip: TOLUCA LAKE, CA 91602

Title: D
Name: ROGERS, KAREN
Address: 10054 VALLEY SPRING LANE
City-St-Zip: TOLUCA LAKE, CA 91602

Title: V
Name: CARLIN, MARCI
Address: 20125 HALSTED ST
City-St-Zip: CHATSWORTH, CA 91311

Title: S
Name: MCDONALD, TOM
Address: 919 E. PROVIDENCIA AVE.
City-St-Zip: BURBANK, CA 91501

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: TOM MCDONALD

CFO

01/16/2012

Electronic Signature of Signing Officer or Director

Date