

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001656

FILED
Mar 14, 2011
Secretary of State

Entity Name: WANDERLUST PRODUCTIONS, INC.

Current Principal Place of Business:

4000 W. ALAMEDA AVENUE
3RD FLOOR
BURBANK, CA 91505

New Principal Place of Business:

Current Mailing Address:

4000 W. ALAMEDA AVENUE
3RD FLOOR
BURBANK, CA 91505

New Mailing Address:

FEI Number: 27-1914803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD
Name: FROT-COUTAZ, CECILE CEO
Address: 4000 W ALAMEDA AVENUE, 3RD FLOOR
City-St-Zip: BURBANK, CA 91505

Title: VP
Name: LOPEZ, SUZANNE
Address: 4000 W ALAMEDA AVENUE, 3RD FLOOR
City-St-Zip: BURBANK, CA 91505

Title: S
Name: CHACON, AMANDA
Address: 4000 W ALAMEDA AVENUE, 3RD FLOOR
City-St-Zip: BURBANK, CA 91505

Title: T
Name: KIRK, MELANIE
Address: 4000 W ALAMEDA AVENUE, 3RD FLOOR
City-St-Zip: BURBANK, CA 91505

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: AMANDA CHACON

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date