

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001874

FILED
May 02, 2012
Secretary of State

Entity Name: CRACKLE LATIN AMERICA, INC.

Current Principal Place of Business:

10202 W WASHINGTON BLVD, SPP 1132
CULVER CITY, CA 90232

New Principal Place of Business:

Current Mailing Address:

10202 W WASHINGTON BLVD, SPP 1132
CULVER CITY, CA 90232

New Mailing Address:

FEI Number: 45-2154849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: C
Name: MOSKO, STEVE
Address: 10202 W WASHINGTON BLVD, SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: P
Name: KAPLAN, ANDREW J
Address: 10202 W WASHINGTON BLVD, SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: SEVP
Name: WEIL, LEAH
Address: 10202 W WASHINGTON BLVD, SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: SEVP
Name: FUKUNAGA, JOHN O
Address: 10202 W WASHINGTON BLVD, SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: EVP
Name: BERGER, ERIC
Address: 10202 W WASHINGTON BLVD, SPP 1132
City-St-Zip: CULVER CITY, CA 90232

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: STEVEN GOFMAN

AS

05/02/2012

Electronic Signature of Signing Officer or Director

Date