

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003693

FILED
Feb 15, 2012
Secretary of State

Entity Name: BRENTWOOD PICTURES INC.

Current Principal Place of Business:

51 WEST 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

51 WEST 52ND STREET
NEW YORK, NY 10019

New Mailing Address:

C/O ADRIENNE HARRINGTON
51 WEST 52ND STREET (19-13)
NEW YORK, NY 10019

FEI Number: 45-3169997

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 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: VAS
Name: TANZI, LISA M
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DVAS
Name: BRISKMAN, LOUIS J
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DV
Name: IANNIELLO, JOSEPH R
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: SHILEN, JR., THOMAS S
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: P
Name: BAER, AMY
Address: 11800 WILSHIRE BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: VT
Name: HILL, KENNETH
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

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: LISA M. TANZI

VAS

02/15/2012

Electronic Signature of Signing Officer or Director

Date