

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005573

FILED
Apr 26, 2010
Secretary of State

Entity Name: BLOCKBUSTER INC.

Current Principal Place of Business:

1201 ELM STREET
SUITE 2100
DALLAS, TX 75270

New Principal Place of Business:

Current Mailing Address:

1201 ELM STREET
SUITE 2100
DALLAS, TX 75270

New Mailing Address:

FEI Number: 52-1655102

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEYES, JAMES W CEO
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: CFO
Name: CASEY, THOMAS M CFO
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: EVP
Name: PETERSON, ERIC H EVP
Address: 1201 ELM STREET SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: SVP
Name: LEWIS, BRUCE CONTRL
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: TRES
Name: BELL, MARY TRESR
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: DIR
Name: KEYES, JAMES W DIR
Address: 1201 ELM STREET, SUITE 2100
City-St-Zip: DALLAS, TX 75270

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: MARY BELL

TRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date