

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005573

FILED  
Mar 14, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: TRES  
Name: BIRK, RUSSELL  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: SEC  
Name: MCDONALD, ROD  
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: ROD MCDONALD

SEC

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date