

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006188

Entity Name: STUDIO PAYROLL SERVICES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10202 WEST WASHINGTON BLVD.
CULVER CITY, CA 90232

New Principal Place of Business:

10202 WEST WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY, CA 90232

Current Mailing Address:**New Mailing Address:**

10202 WEST WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY, CA 90232

FEI Number: 95-4711516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: EVCF
Name: HENDLER, DAVID C
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: EVAS
Name: FUKUNAGA, JOHN O
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: AS
Name: GOFMAN, STEVEN
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: P
Name: HENDLER, DAVID C
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: VPSD
Name: WEIL, LEAH
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: EVAS
Name: VENGER, LEONARD D
Address: 10202 WEST WASHINGTON BLVD.
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date