

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12698

Entity Name: FITZGIBBON, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

New Principal Place of Business:

2399 MT. OLYMPUS DRIVE
LOS ANGELES, CA 90046 US

Current Mailing Address:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

New Mailing Address:

2399 MT. OLYMPUS DRIVE
LOS ANGELES, CA 90046 US

FEI Number: 65-0158371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, RICHARD EA
11883 SW 9TH MANOR
DAVIE, FL 33325 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: D
Name: FITZGIBBON, MAUREEN
Address: 2399 MT. OLYMPUS DRIVE
City-St-Zip: LOS ANGELES, CA 90046

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: MAUREEN FITZGIBBON

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date