2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006421

Entity Name: PSI SERVICES LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 N. HOLLYWOOD WAY, SUITE 200 BURBANK, CA 91505

Current Mailing Address: New Mailing Address:

2950 N. HOLLYWOOD WAY, SUITE 200 BURBANK, CA 91505

FEI Number: 20-5910717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOENIG, PEGGY
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: MGR

Name: MARRERO, ROGER
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: MGR Name: KANJI, AZRA

Address: 111 HUNTINGTON AVE. City-St-Zip: BOSTON, MA 02199

Title: MGR

Name: TAPP, STEPHEN

Address: 2950 N. HOLLYWOOD WAY, SUITE 200

City-St-Zip: BURBANK, CA 91505

Title: MGR

Name: MOXIE, JEFFREY E

Address: STE 200 2950 NORTH HOLLY WAY

City-St-Zip: BURBANK, CA 91505

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY E. MOXIE MGT 04/15/2010