2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003595

Entity Name: VENALI, INC.

FILED Feb 17, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6922 HOLLYWOOD BOULEVARD

SUITE 500

LOS ANGELES, CA 90028 US

Current Mailing Address: New Mailing Address:

6922 HOLLYWOOD BOULEVARD SUITE 500 LOS ANGELES, CA 90028 US

FEI Number: 26-0029617 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: ZUCKER, NEHEMIAH

Address: 6922 HOLLYWOOD BOULEVARD, STE 500

City-St-Zip: LOS ANGELES, CA 90028 US

Title: F

Name: TURICCHI, SCOTT

Address: 6922 HOLLYWOOD BOULEVARD, STE 500

City-St-Zip: LOS ANGELES, CA 90028 US

Title: SD

Name: ADELMAN, JEFFREY

Address: 6922 HOLLYWOOD BOULEVARD, STE 500

City-St-Zip: LOS ANGELES, CA 90028 US

Title: TD

Name: GRIGGS, KATHLEEN

Address: 6922 HOLLYWOOD BOULEVARD, STE 500

City-St-Zip: LOS ANGELES, CA 90028 US

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: KATHLEEN GRIGGS TD 02/17/2011