2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P02000003595

Entity Name: VENALI, INC.

Current Principal Place of Business:

6922 HOLLYWOOD BOULEVARD
SUITE 500
LOS ANGELES, CA 90028 US

New Principal Place of Business:

Current Mailing Address:

6922 HOLLYWOOD BOULEVARD
SUITE 500
LOS ANGELES, CA 90028 US

New Mailing Address:

FEI Number: 26-0029617 **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: PD
Name: ADELMAN, JEFF
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

Title: S
Name: ADELMAN, JEFFREY
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 03/20/2012

Electronic Signature of Signing Officer or Director Date