

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077599

Entity Name: SUNSET BOULEVARD INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4201 N. 24TH STREET
SUITE 100
PHOENIX, AZ 85016 US

Current Mailing Address:

4201 N. 24TH STREET
SUITE 100
PHOENIX, AZ 85016 US

New Principal Place of Business:

9141 E. HIDDEN SPUR TRAIL
SUITE 105
SCOTTSDALE, AZ 85255 US

New Mailing Address:

9141 E. HIDDEN SPUR TRAIL
SUITE 105
SCOTTSDALE, AZ 85255 US

FEI Number: 27-1281583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT STREET
SUITE B
CLEARWATER, FL 33756 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: SIEFF, MARK
Address: 1 RUE DES GENETS
City-St-Zip: MONTE CARLO, MC 98000

Title: AS
Name: NYE, RICHARD Q
Address: 9141 E. HIDDEN SPUR TRAIL, SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85255 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: RICHARD Q. NYE

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date