

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26357

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** TRISTAR PICTURES, INC.

**Current Principal Place of Business:**

10202 W WASHINGTON BLVD  
CULVER CITY, CA 90232 US

**New Principal Place of Business:**

**Current Mailing Address:**

10202 W. WASHINGTON BLVD  
SONY PICTURES PLAZA #1132  
CULVER CITY, CA 90232 US

**New Mailing Address:**

**FEI Number:** 13-3451889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: EVP  
Name: TOLL, ROGER  
Address: 10202 W. WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA

Title: EVPD  
Name: WEIL, LEAH  
Address: 10202 W. WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA 90232

Title: EVAS  
Name: FUKUNAGA, JOHN O  
Address: 10202 W WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA 90232

Title: EVPD  
Name: HENDLER, DAVID C  
Address: 1020 W. WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA 90232

Title: P  
Name: BLAKE, JEFFREY  
Address: 10202 W WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA 90232

Title: AS  
Name: GOFMAN, STEVEN  
Address: 10202 W WASHINGTON BLVD  
City-St-Zip: CULVER CITY, CA 90232

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: STEVE GOFMAN

AS

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date