

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26357

FILED
Jun 12, 2012
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: STEVEN GOFMAN

AS

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date