

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39927

FILED
Feb 16, 2011
Secretary of State

Entity Name: COLUMBIA PICTURES INDUSTRIES, 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: 58-1755413

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: C
Name: PASCAL, AMY
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA

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

Title: EVAS
Name: TOLL, ROGER
Address: 10202 W. WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

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

Title: EVCF
Name: HENDLER, DAVID C
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

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